

FEDERAL BUREAU OF INVESTIGATION  
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1A	<u>133</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>134</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>135</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>136</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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3/E-MM-108062-1A



FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A132

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

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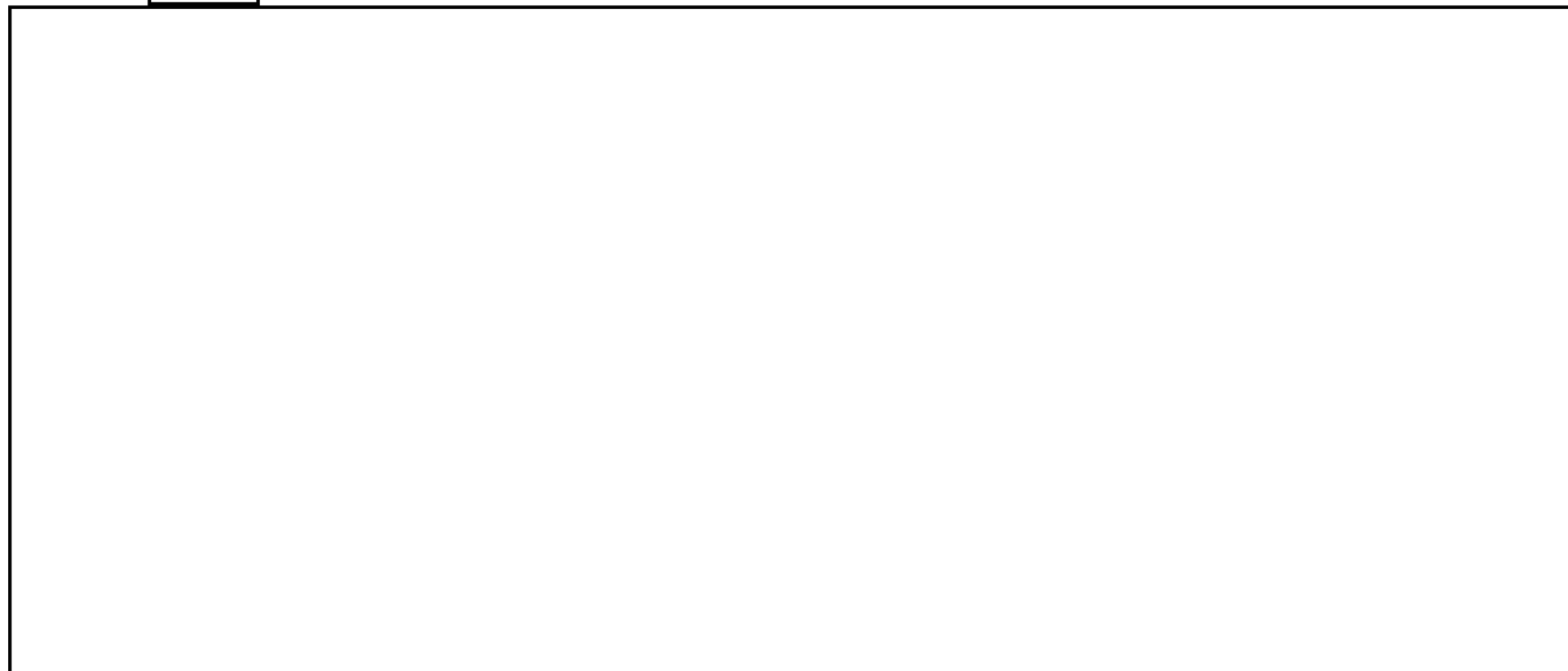


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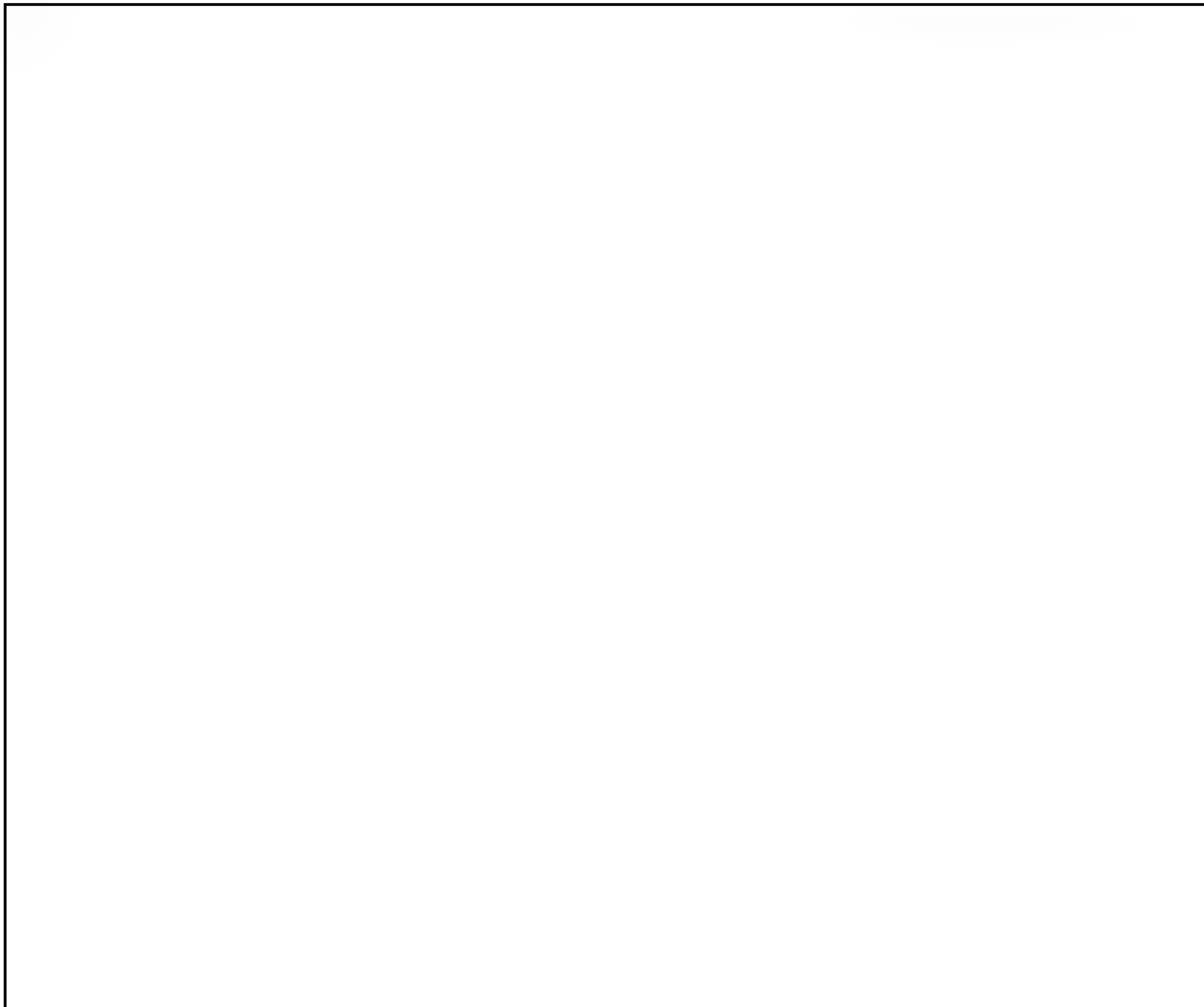
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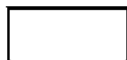
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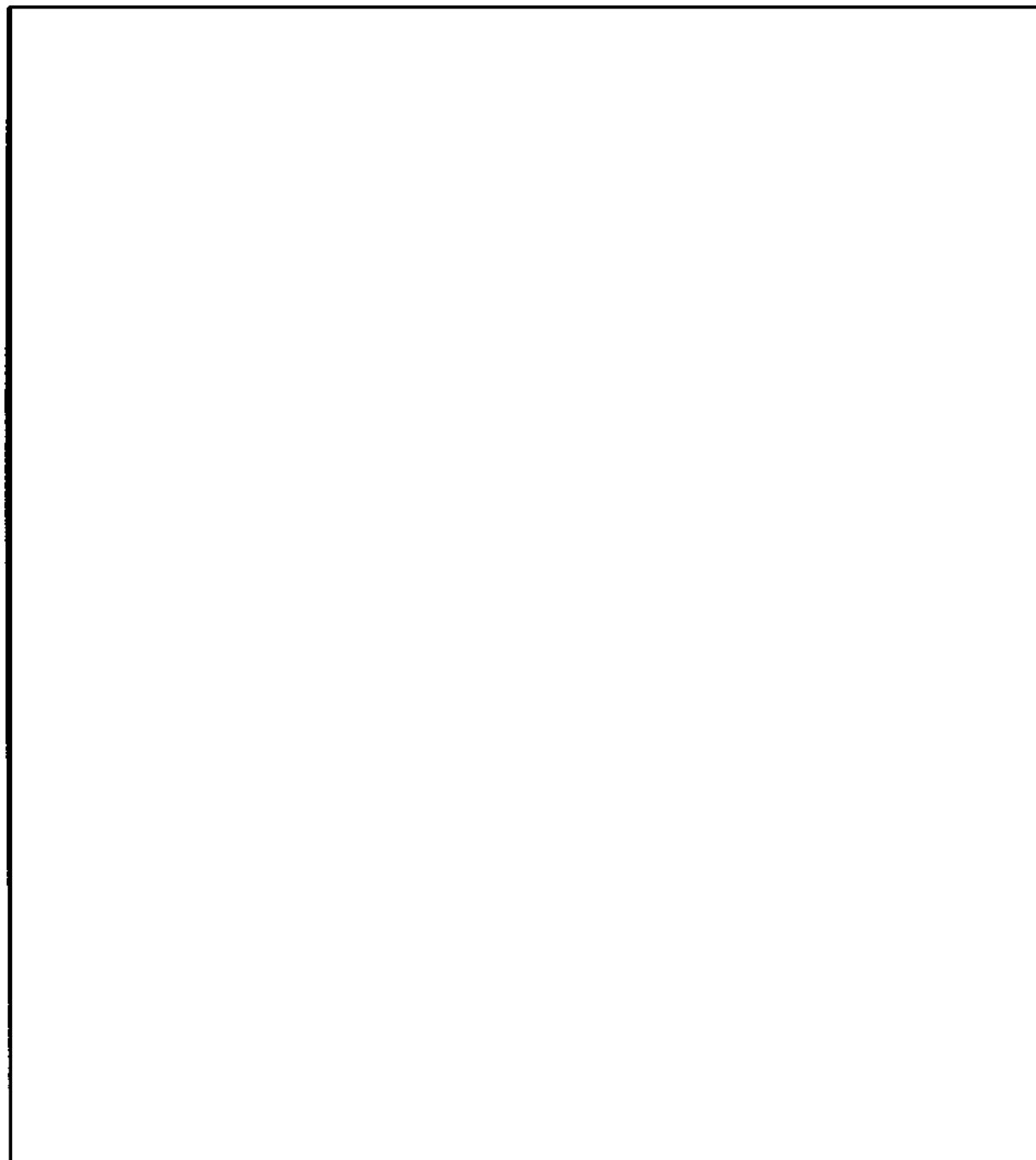
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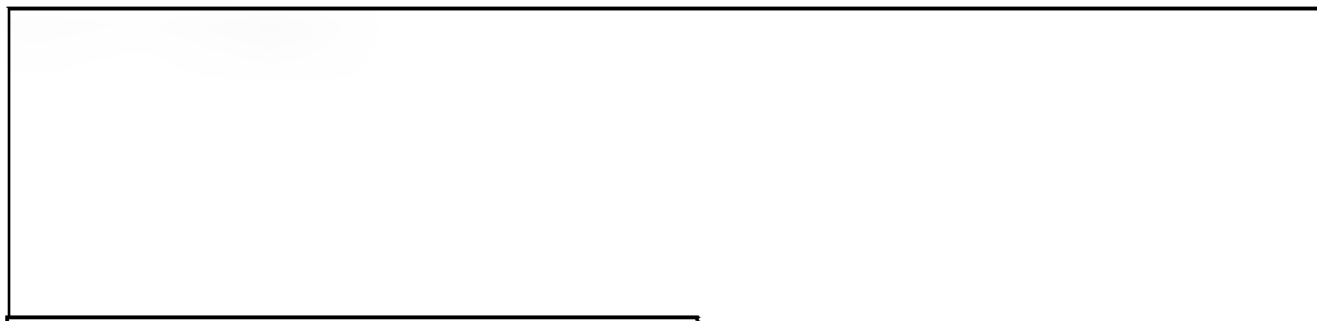
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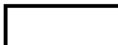
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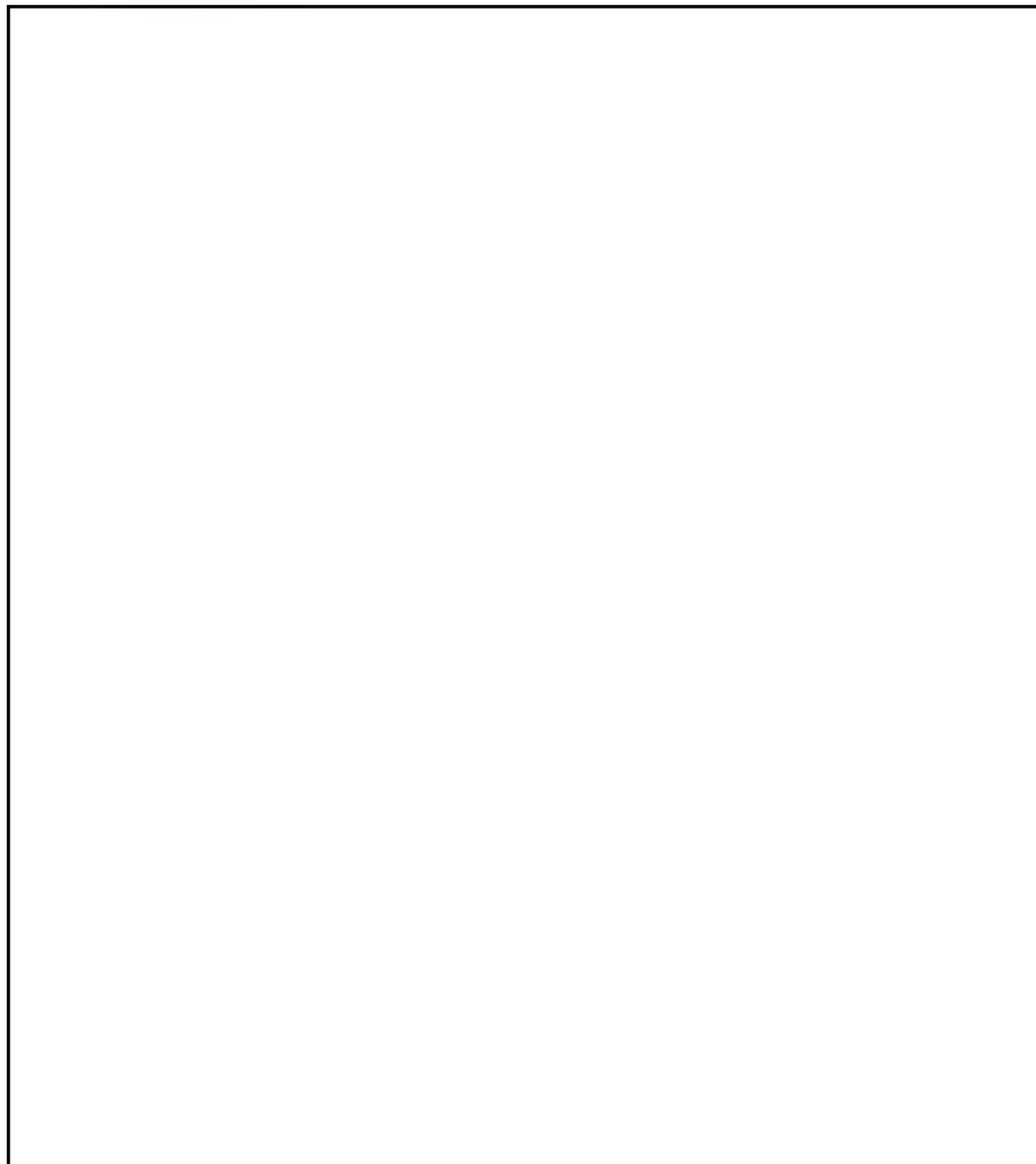
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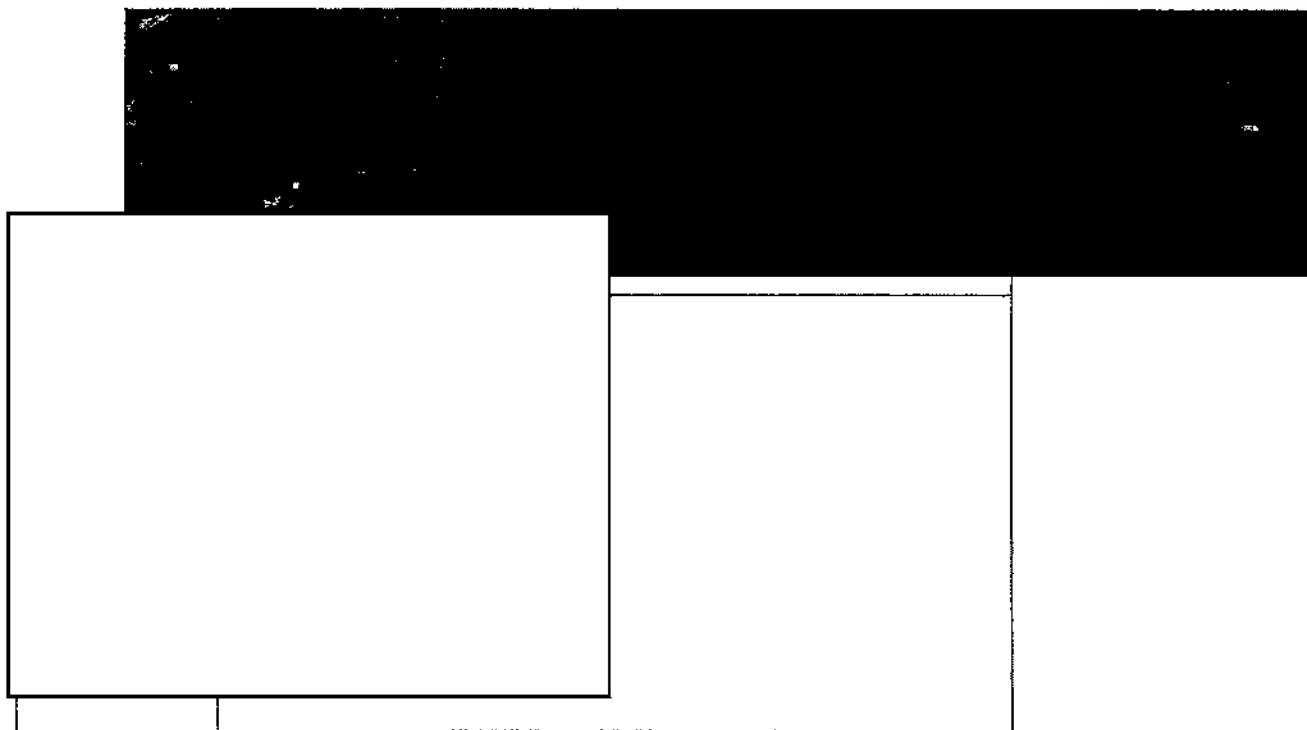
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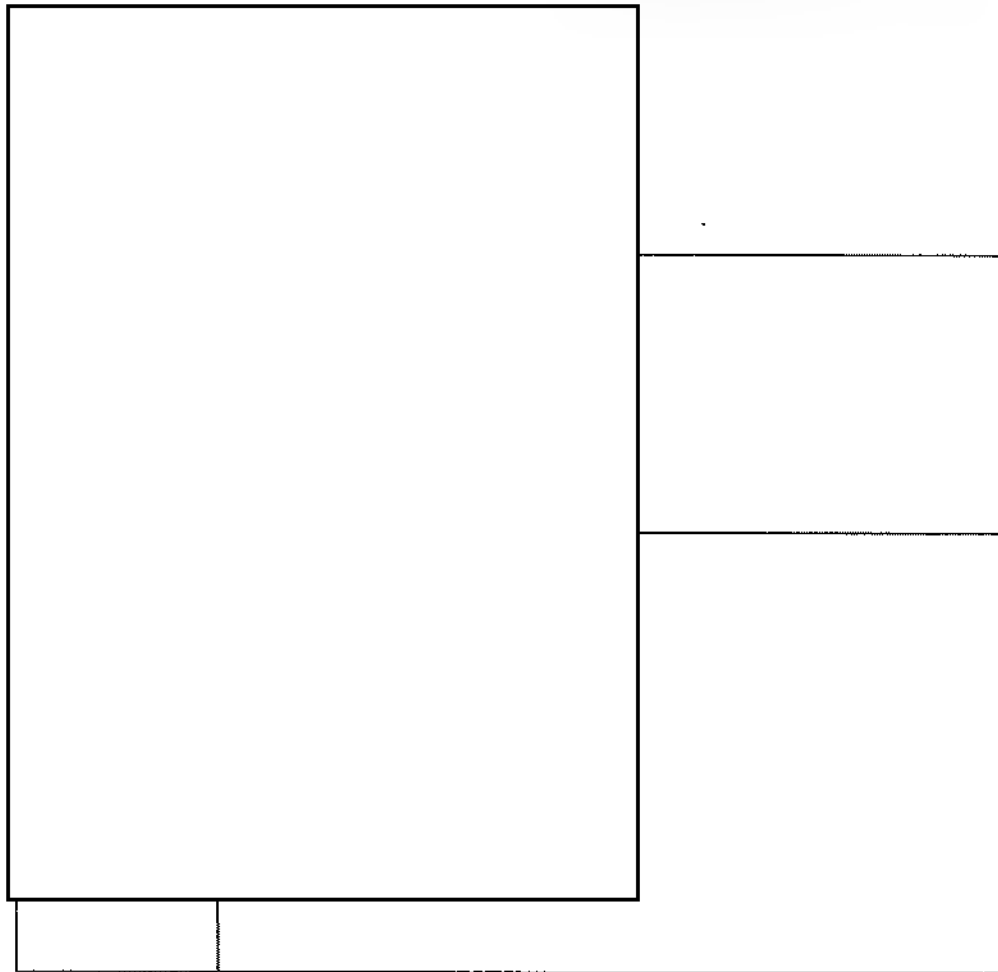
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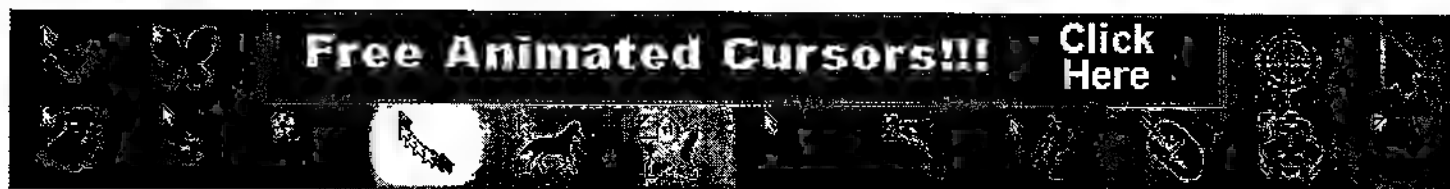
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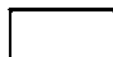
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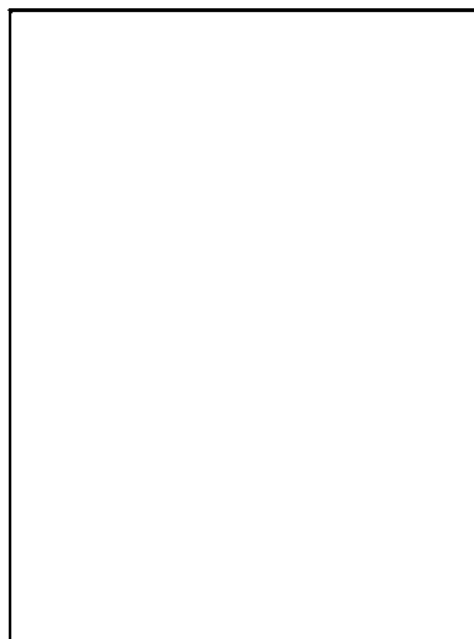
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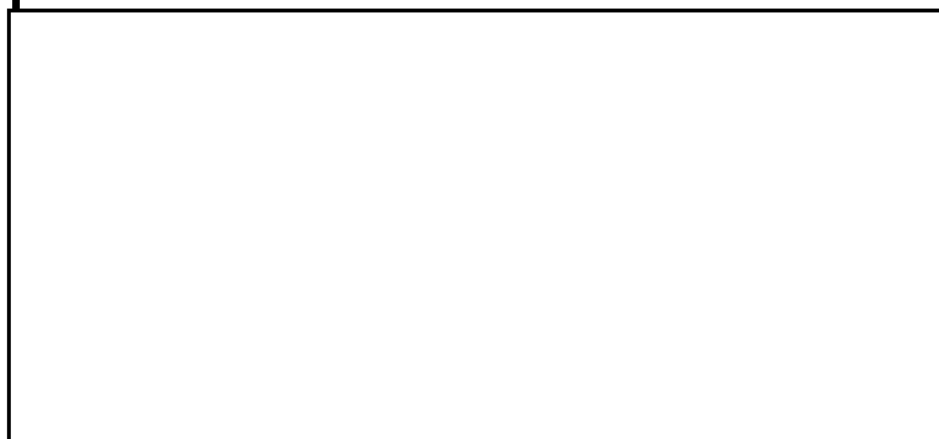
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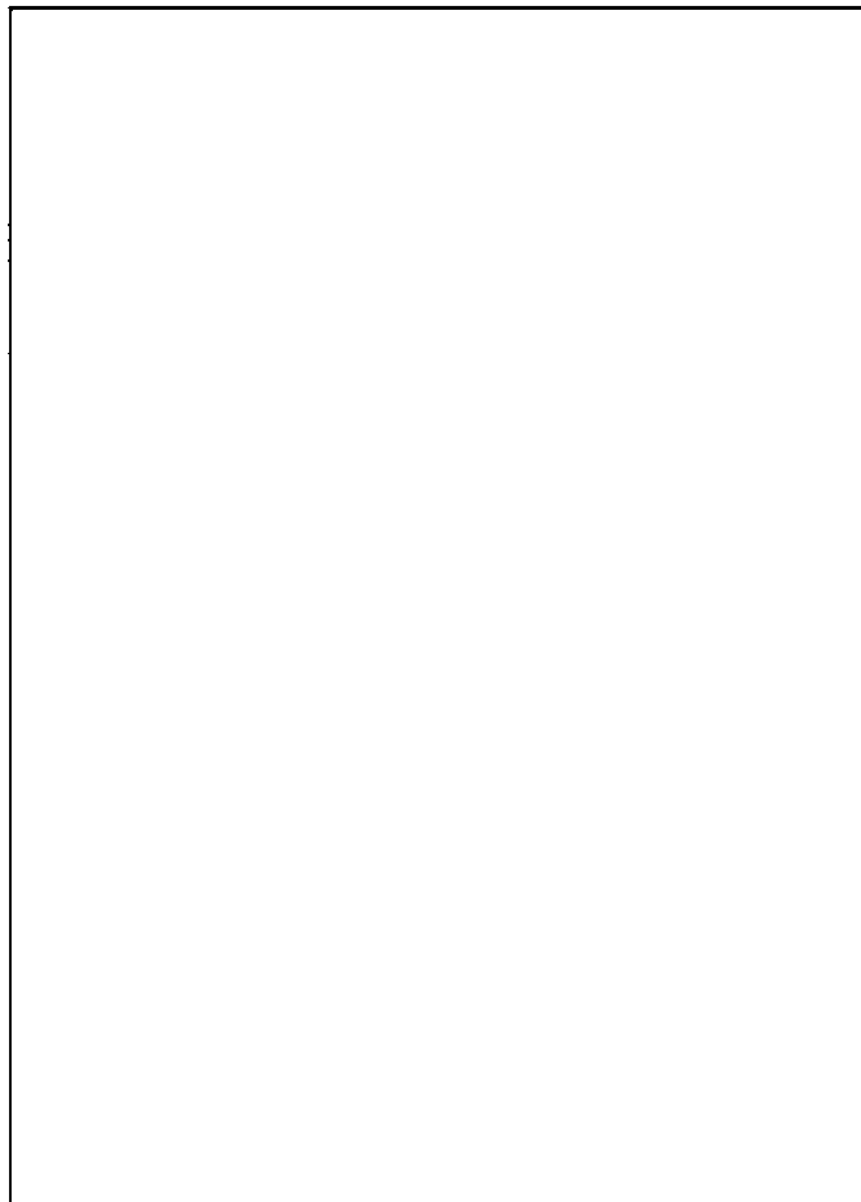
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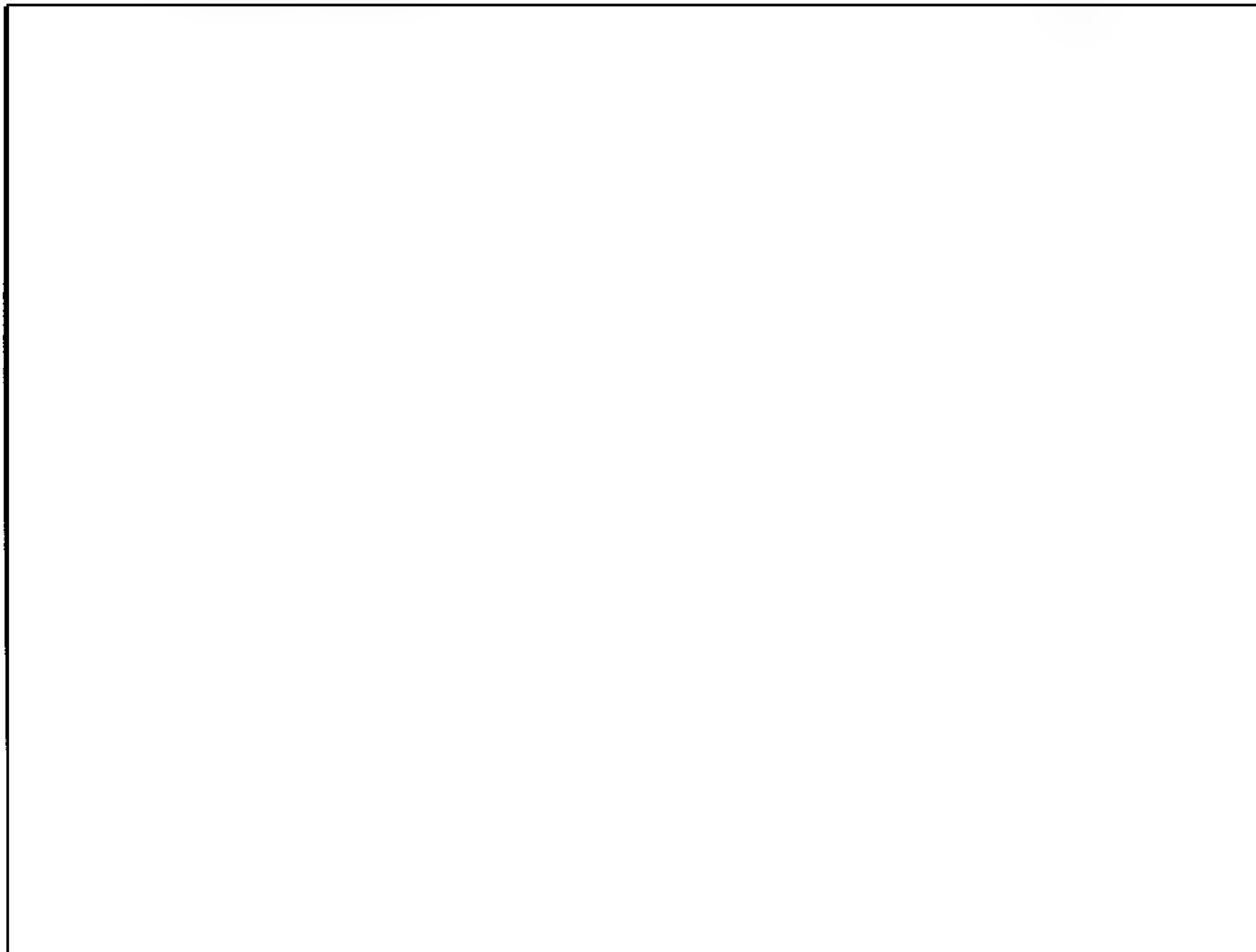
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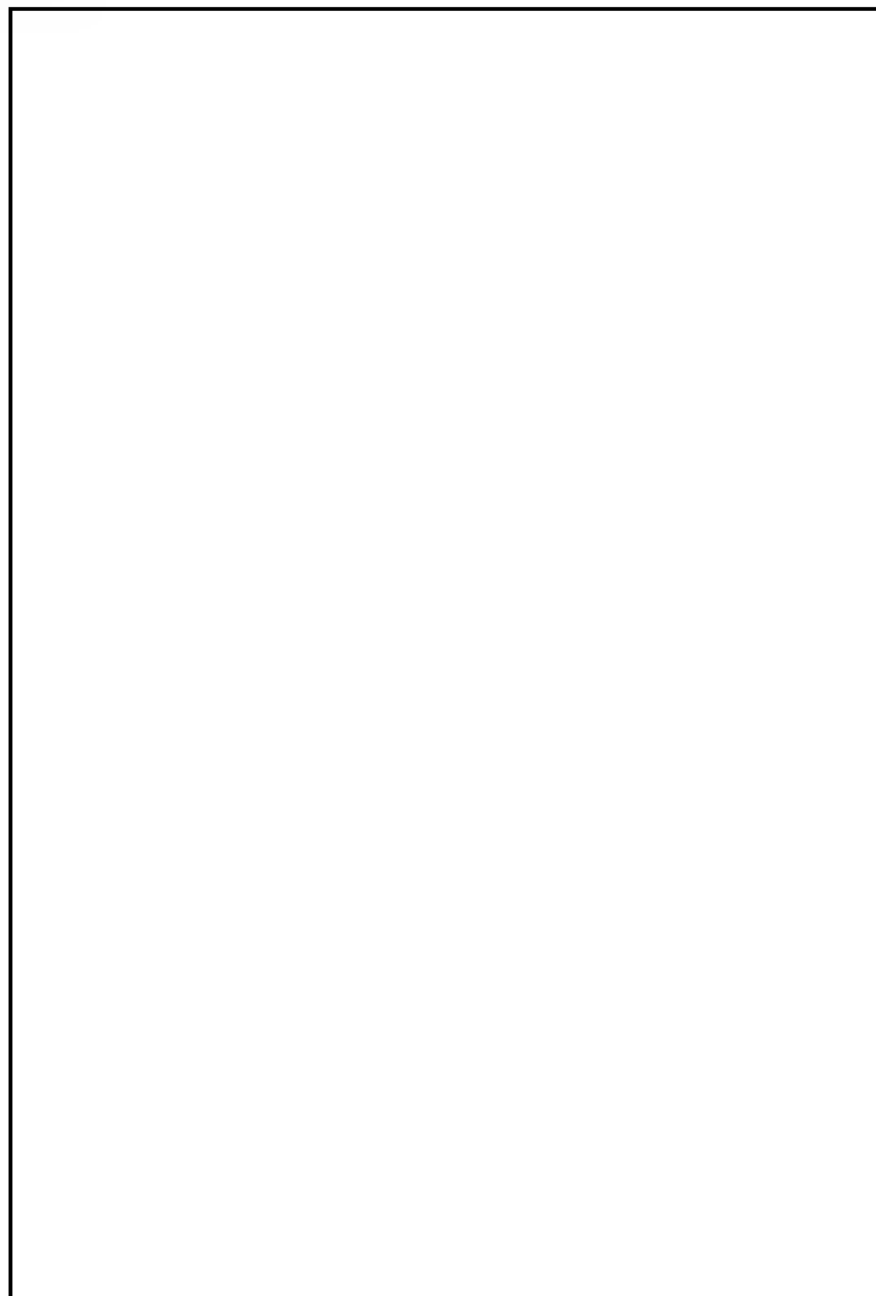






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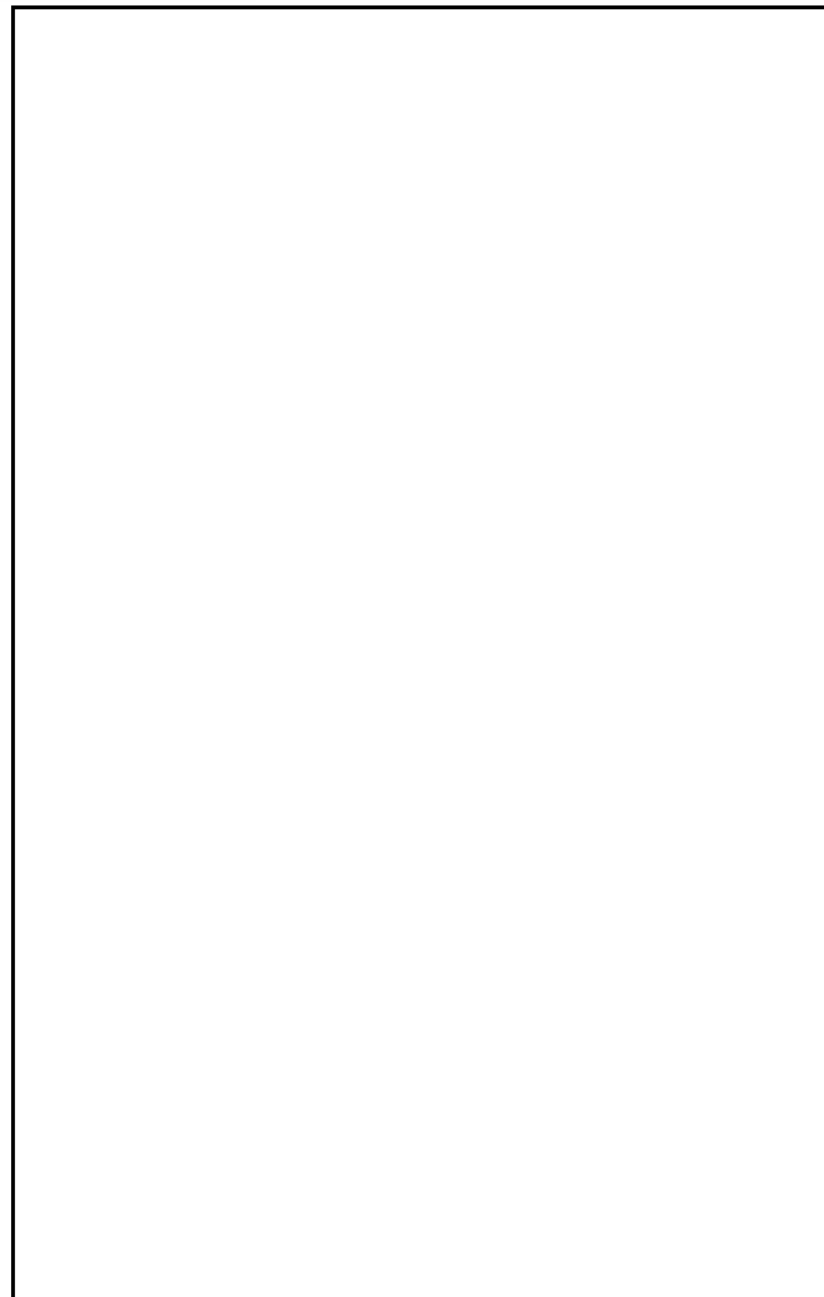
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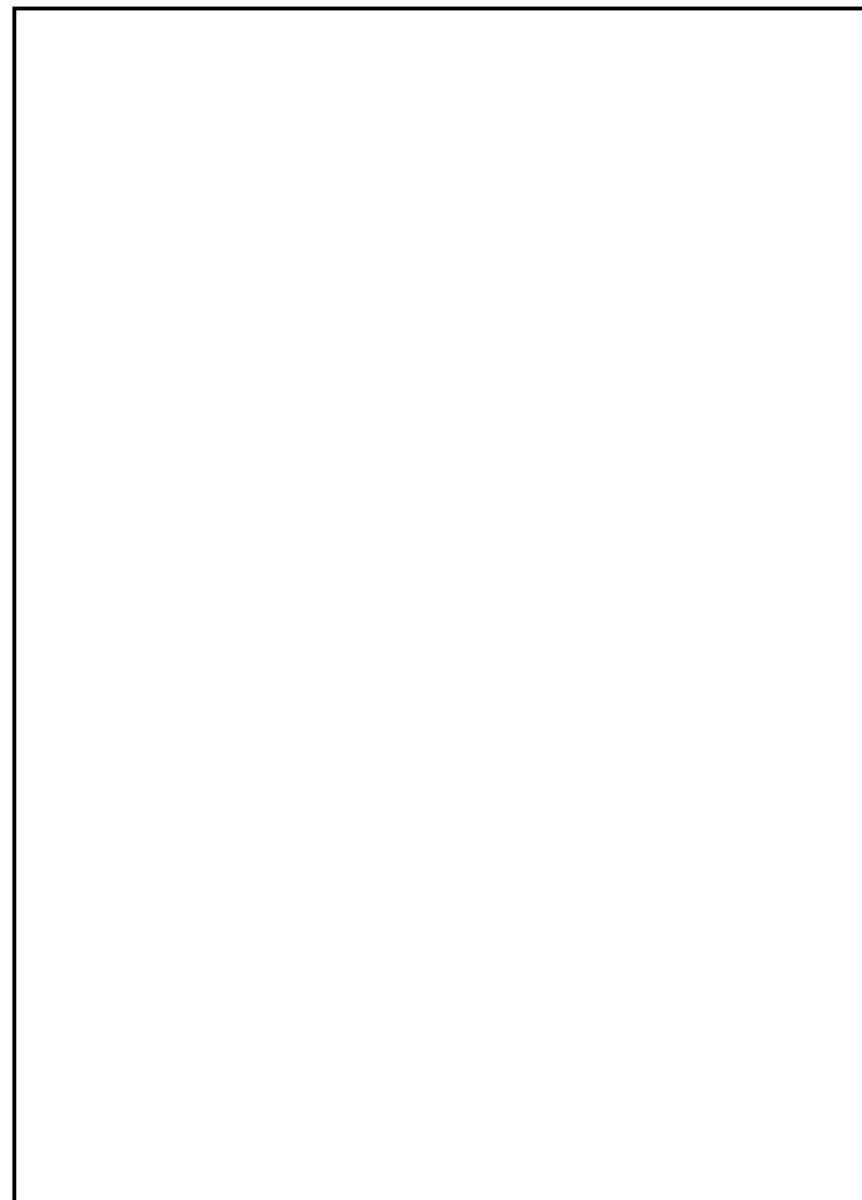
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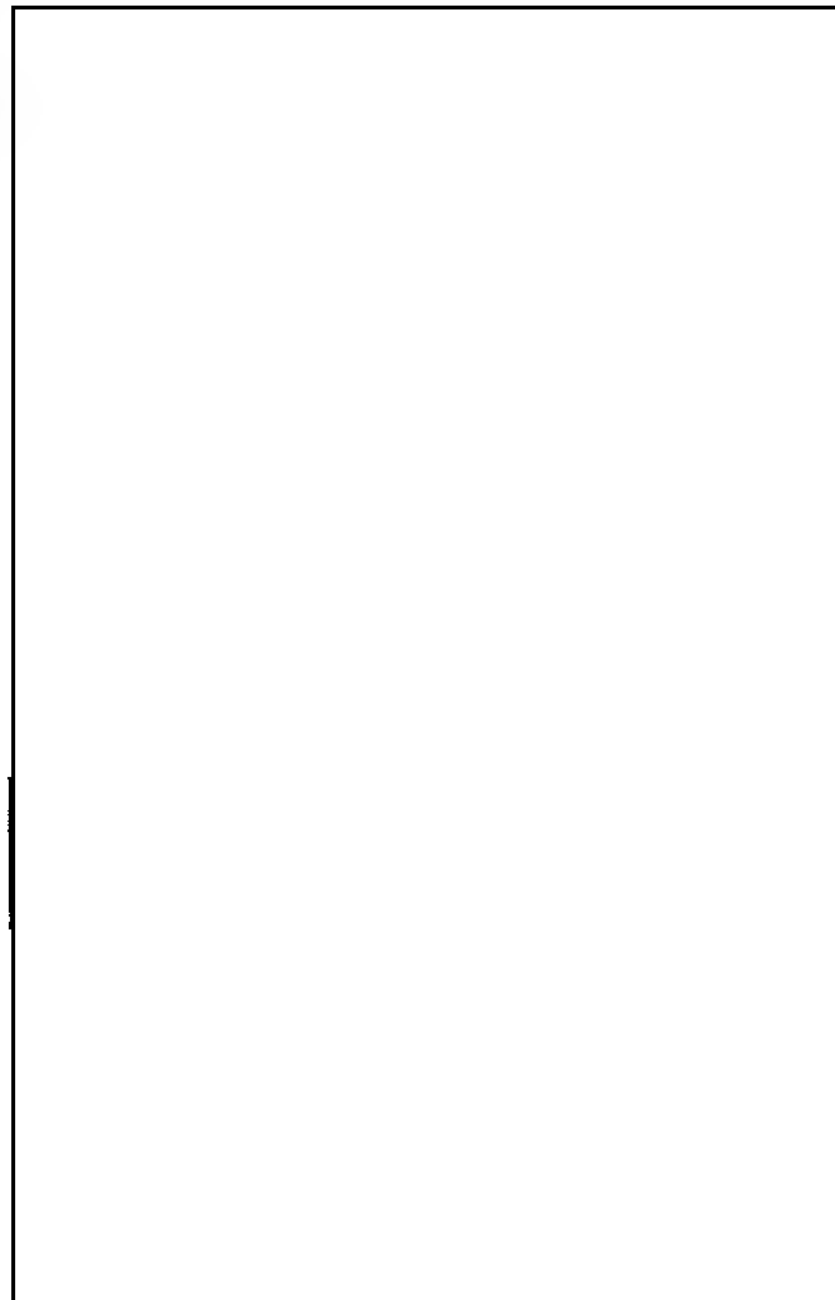
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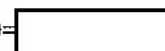
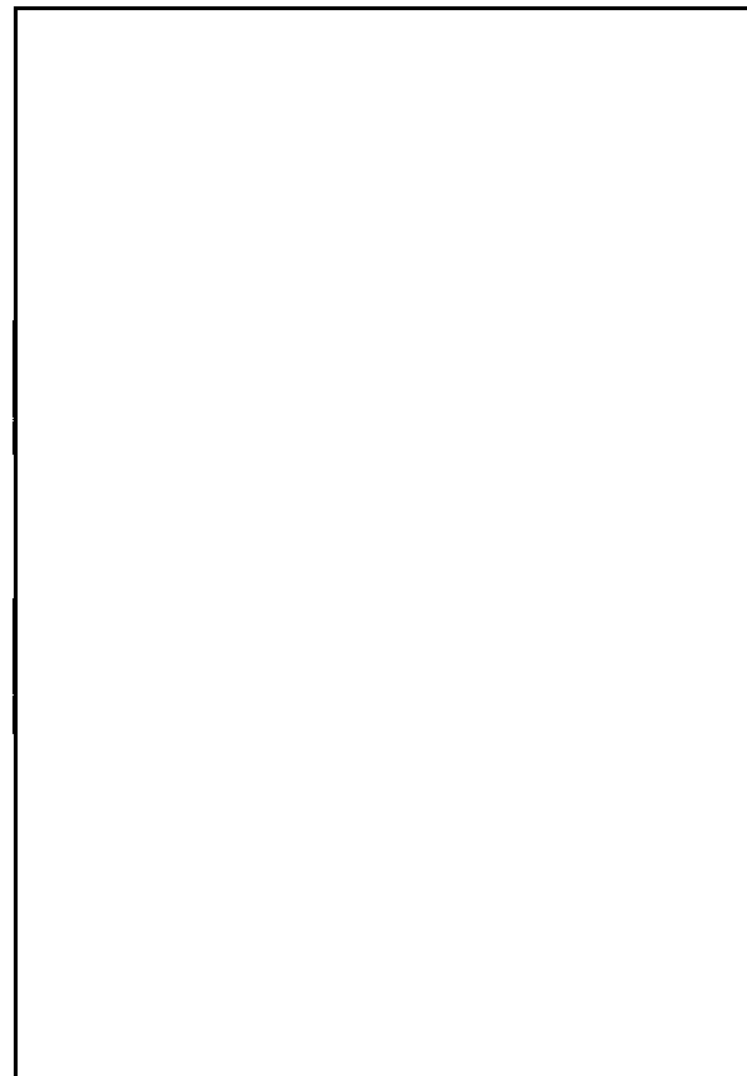
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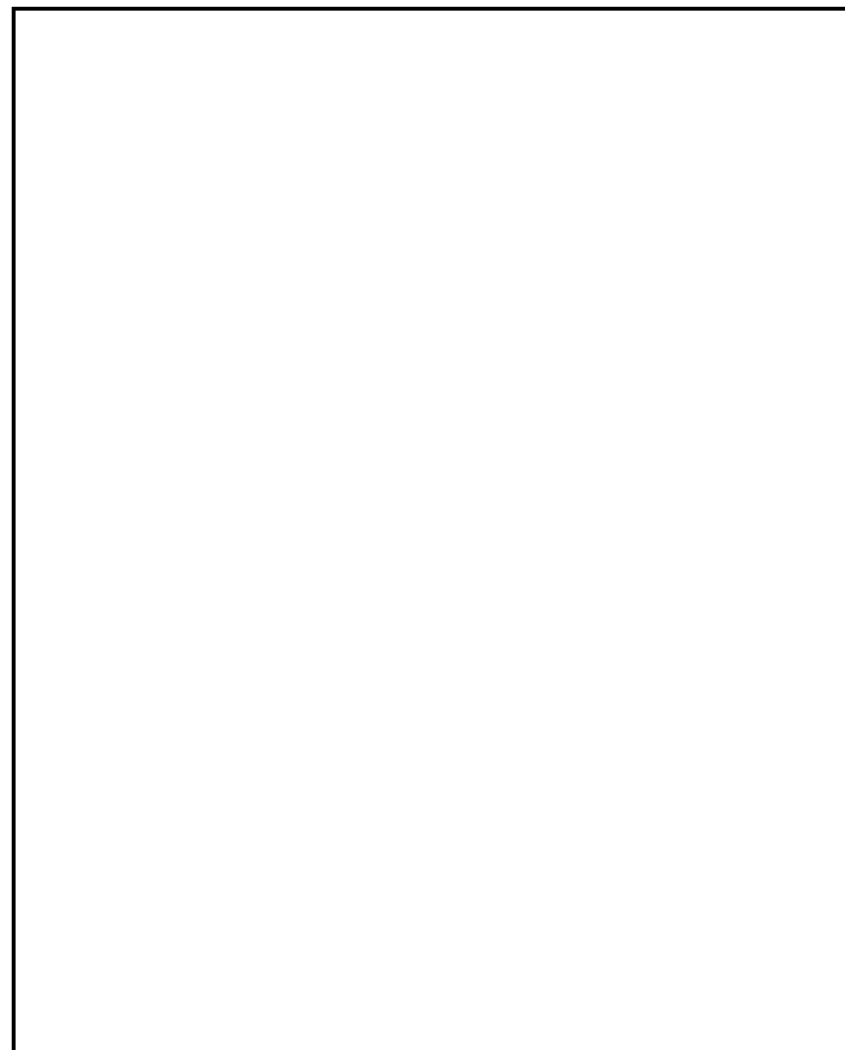




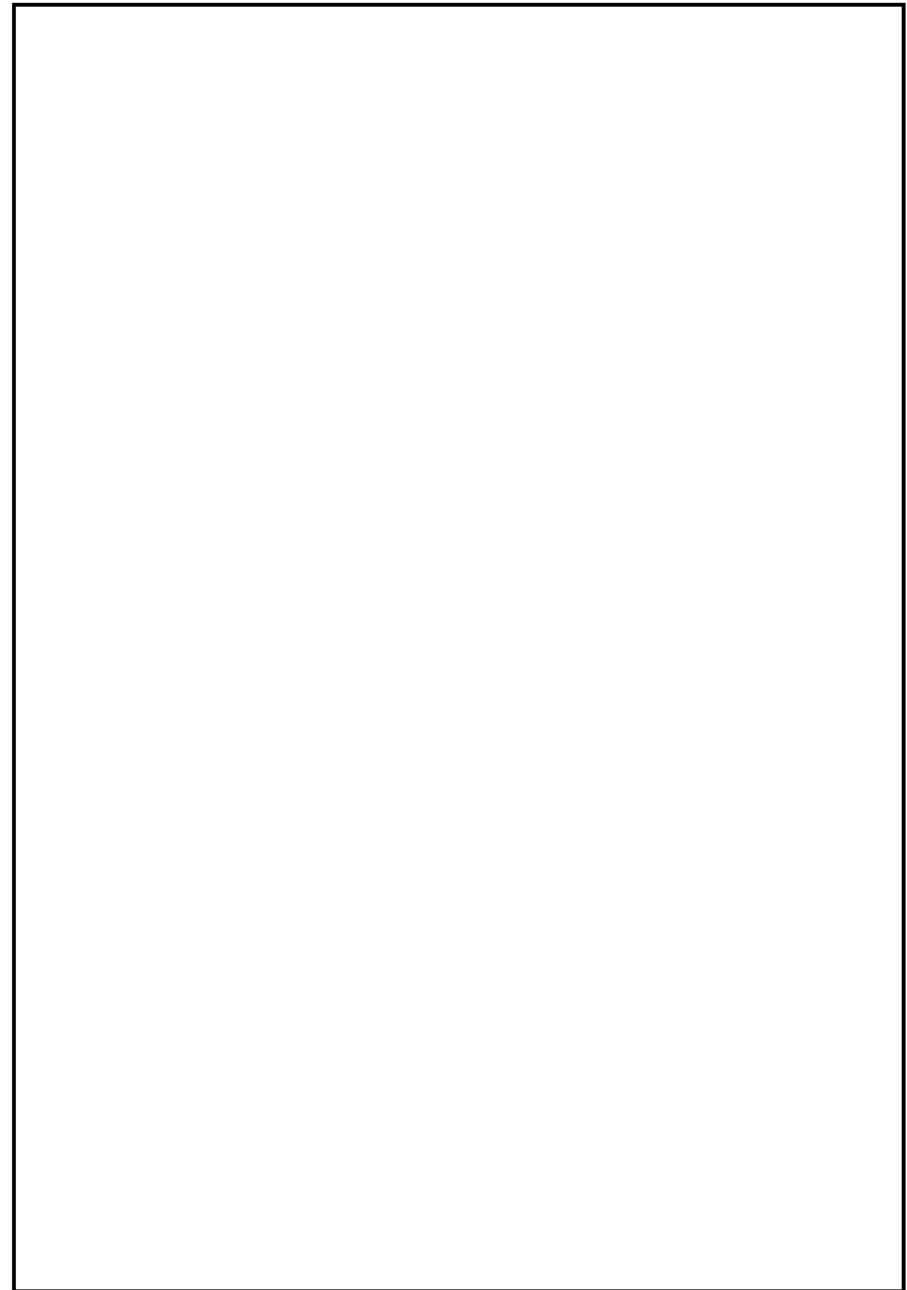


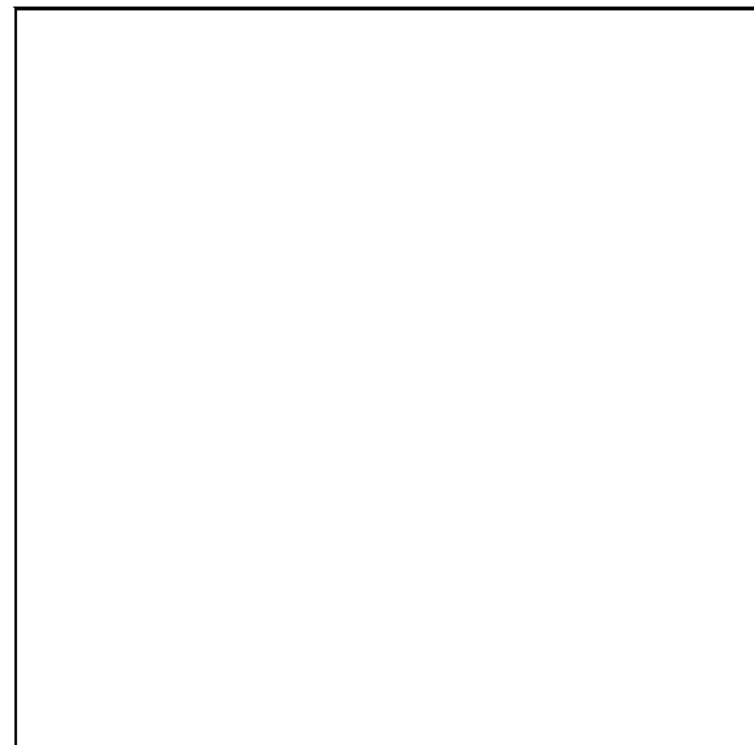


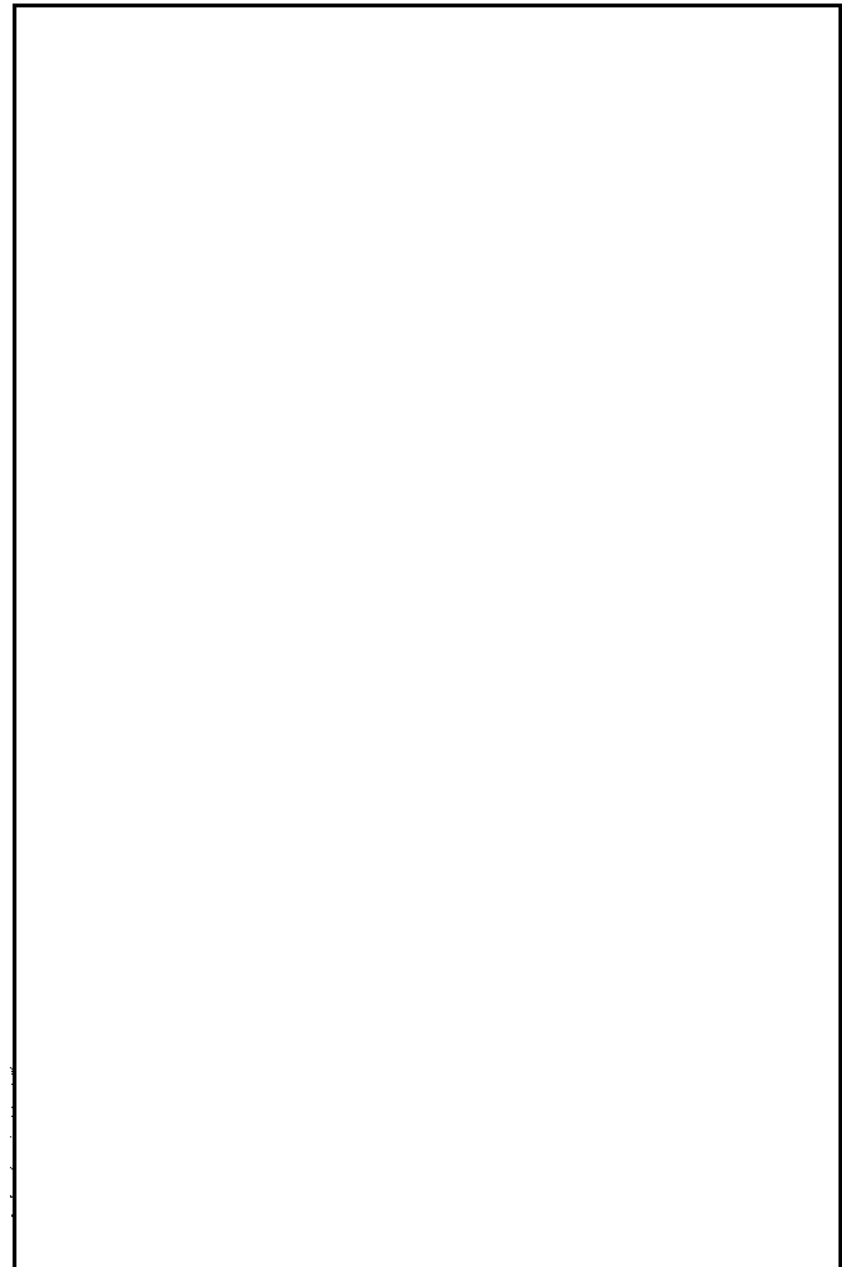


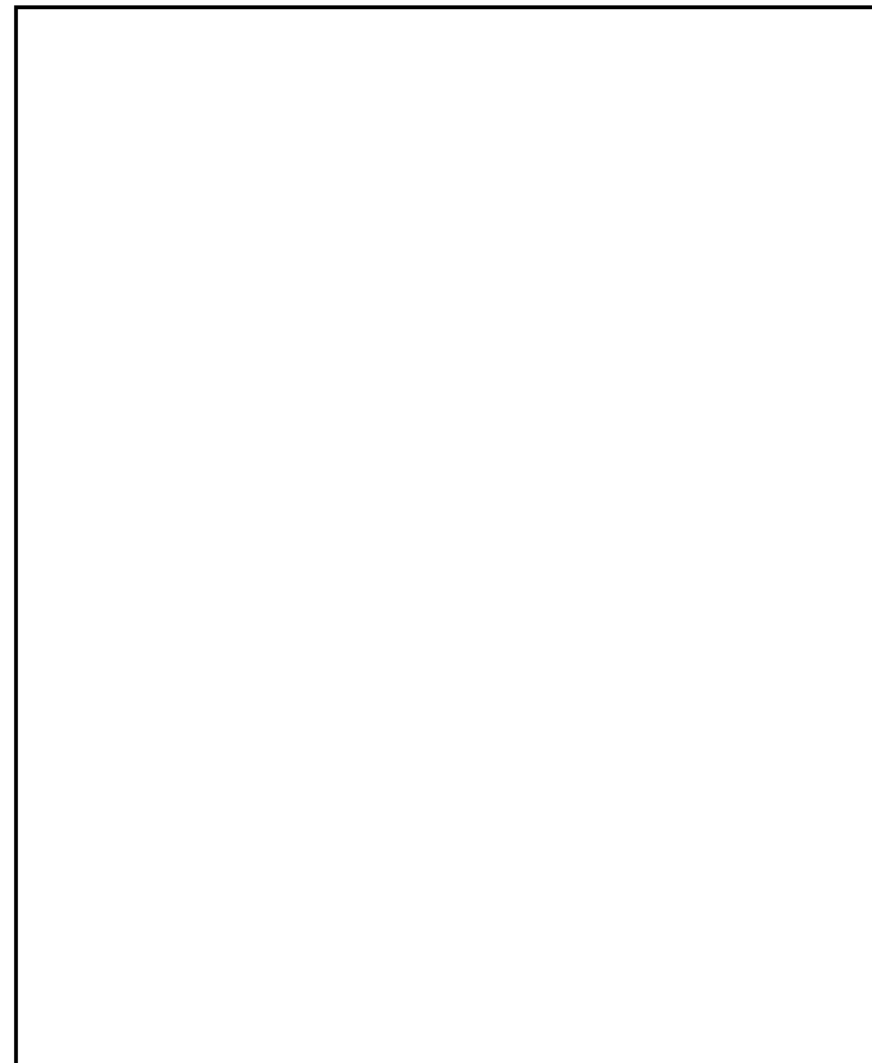


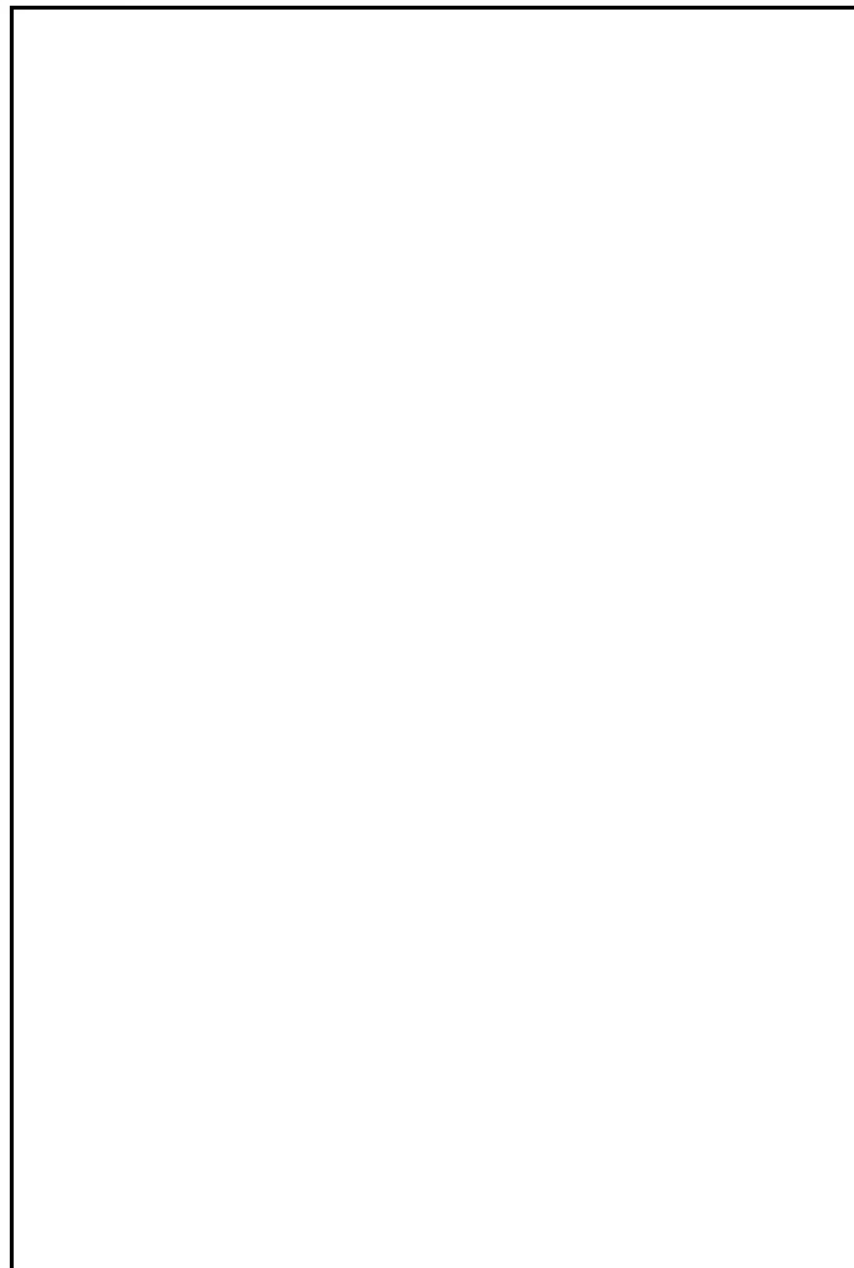


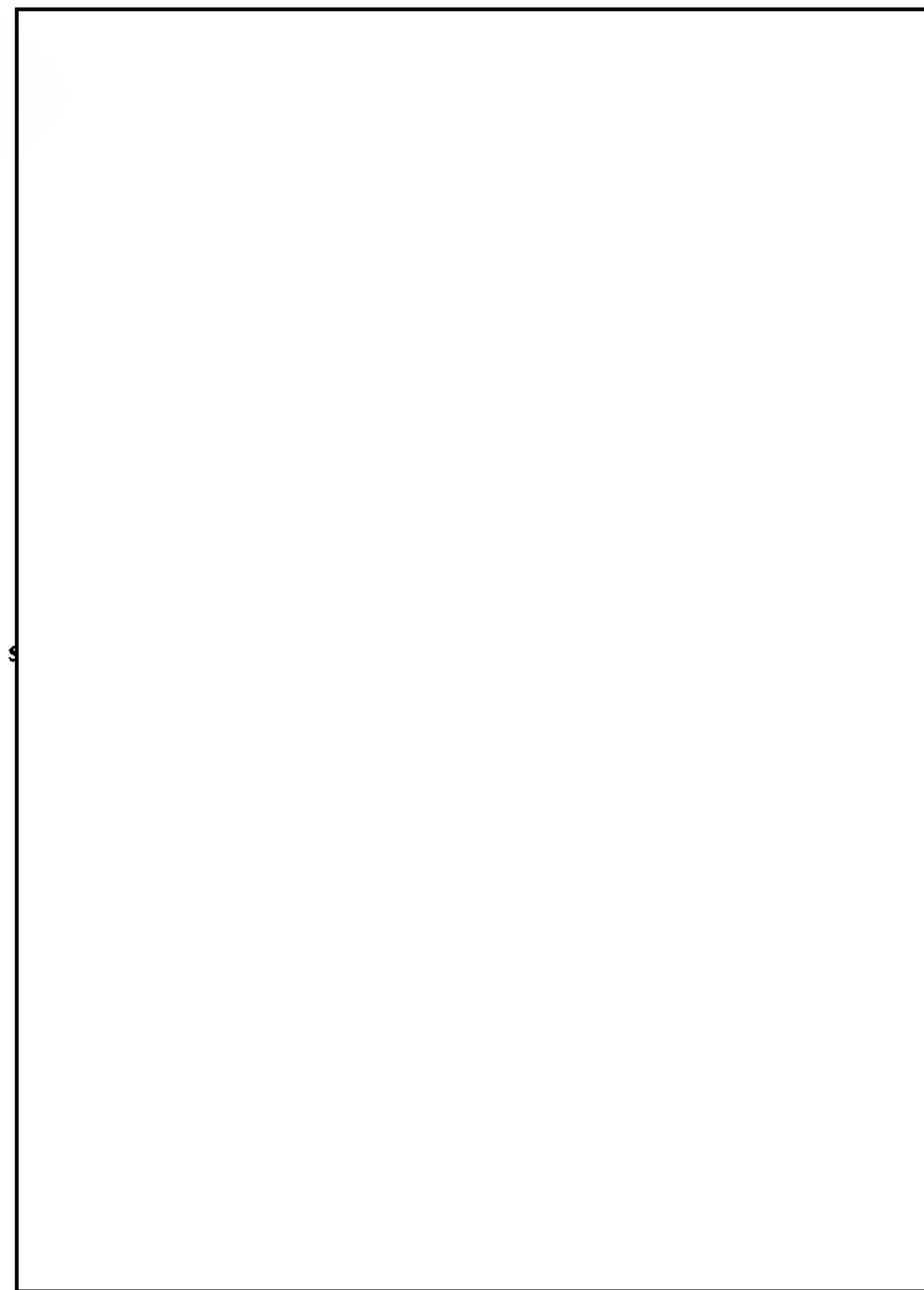


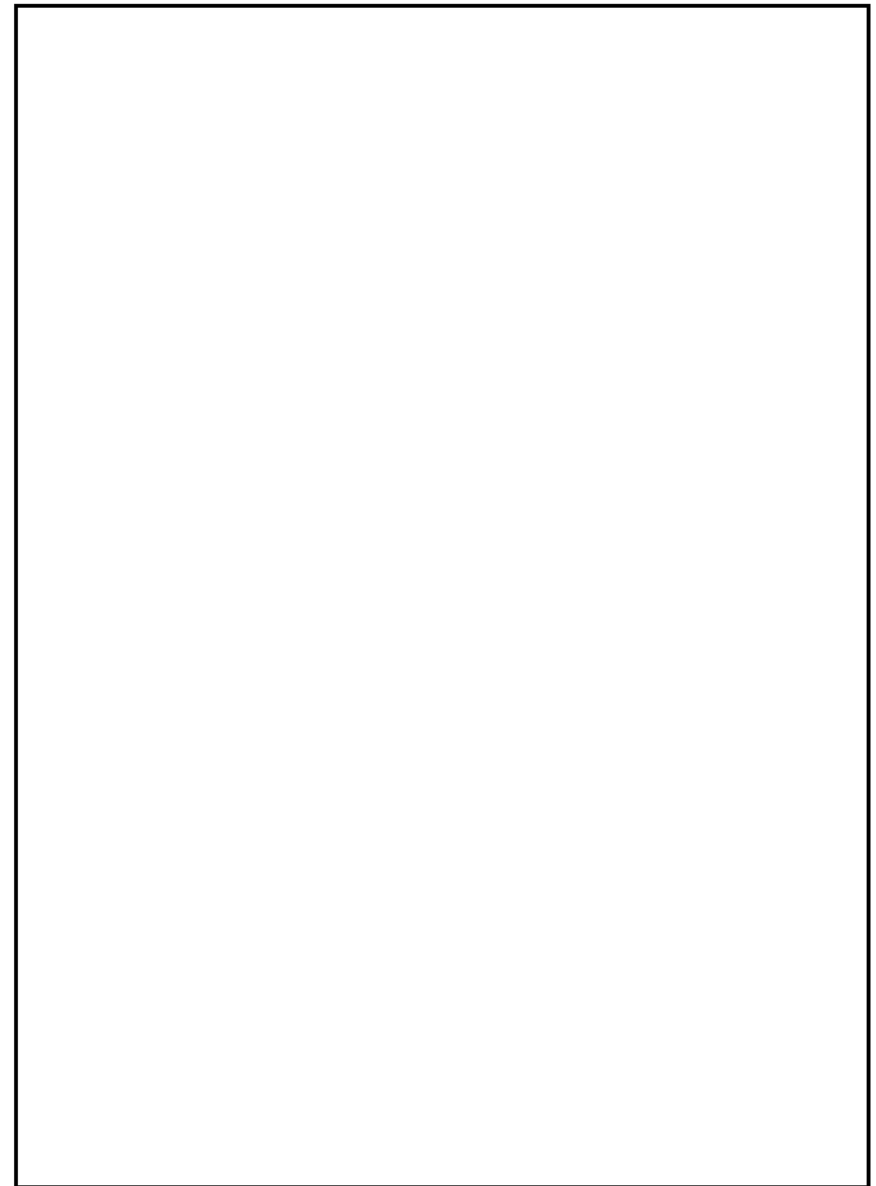


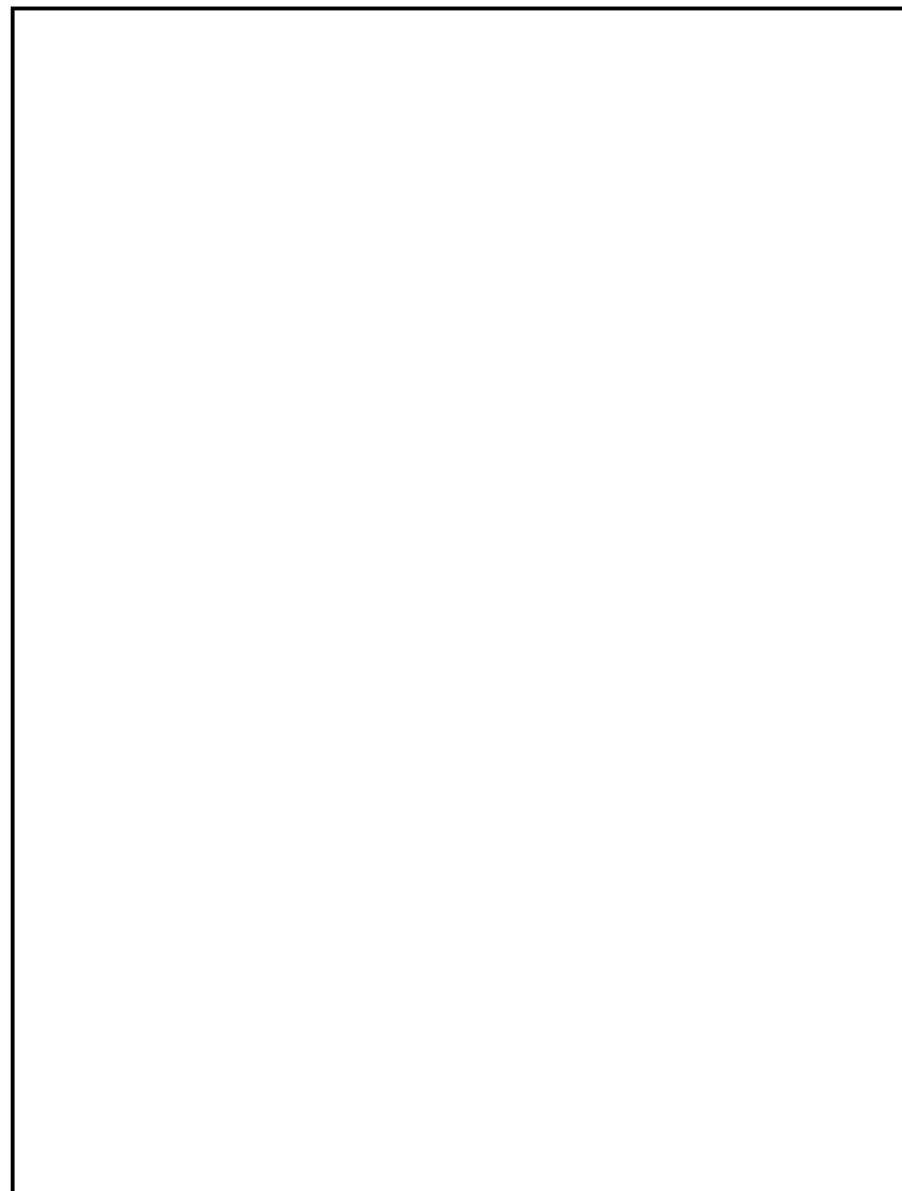




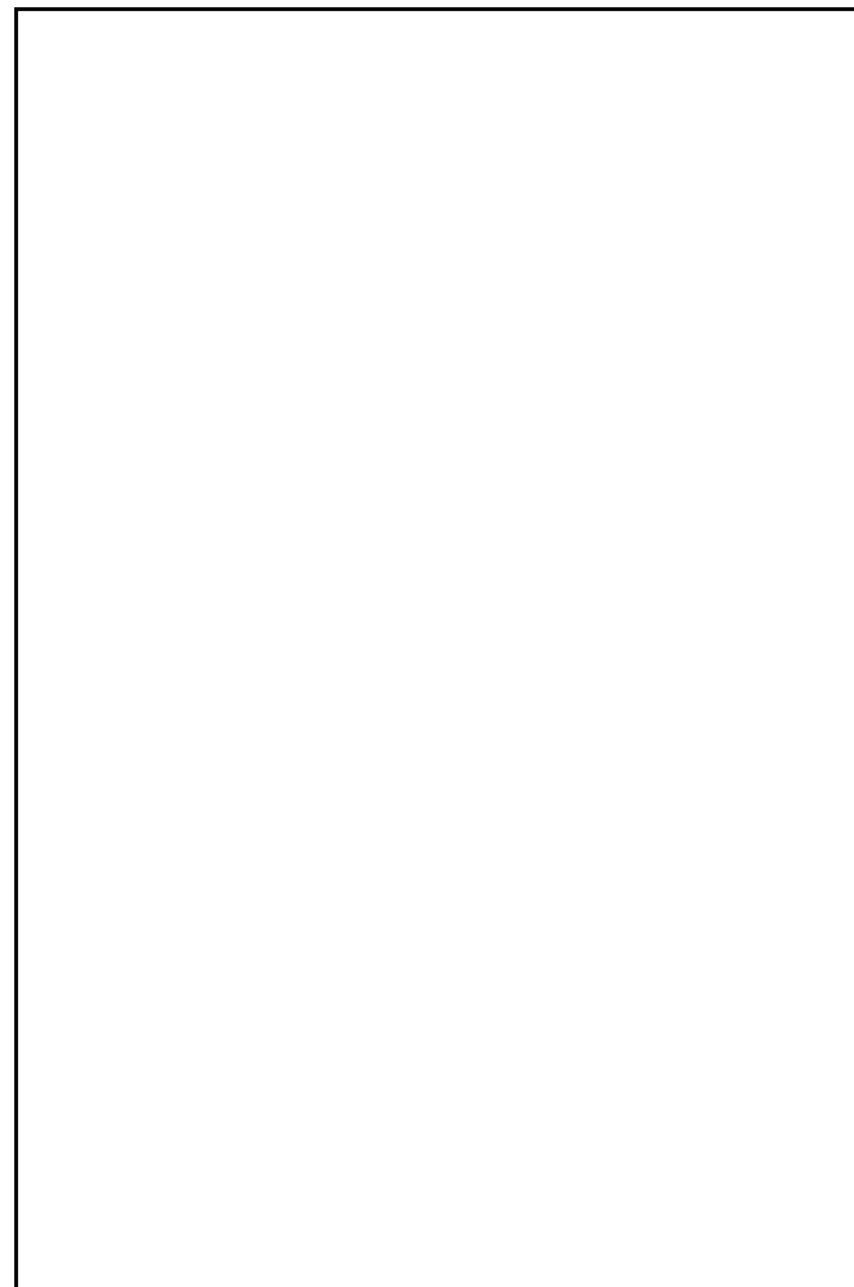


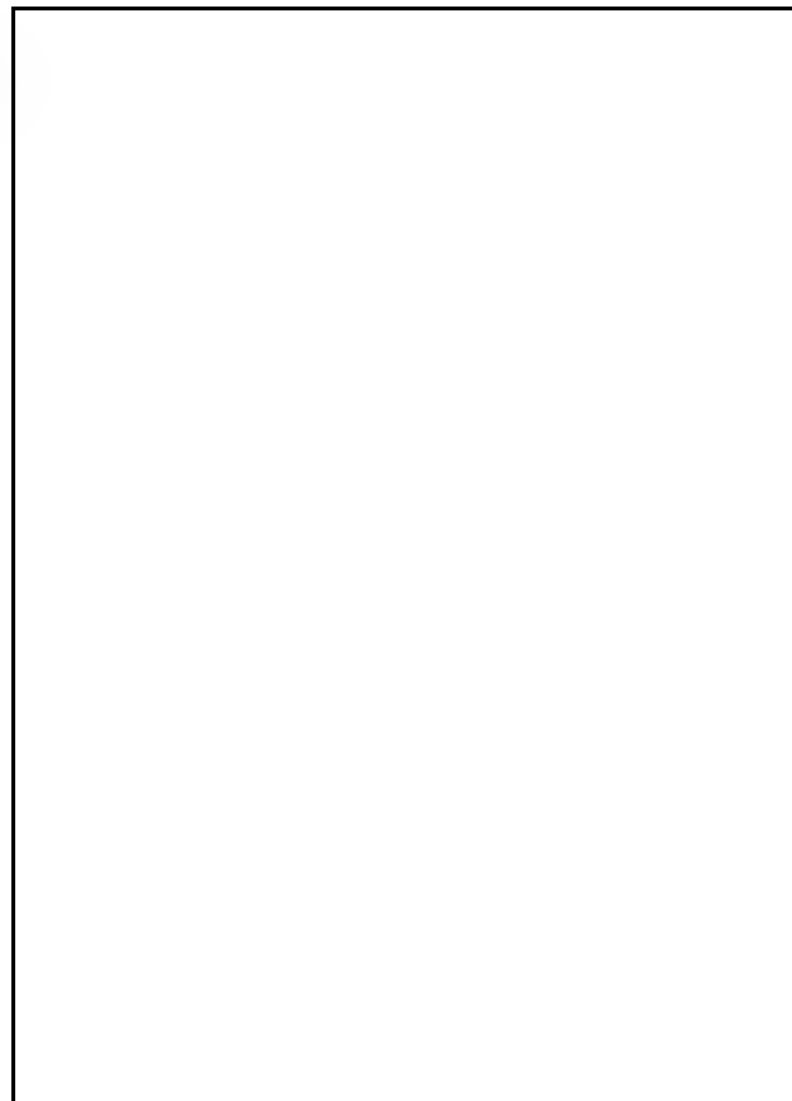


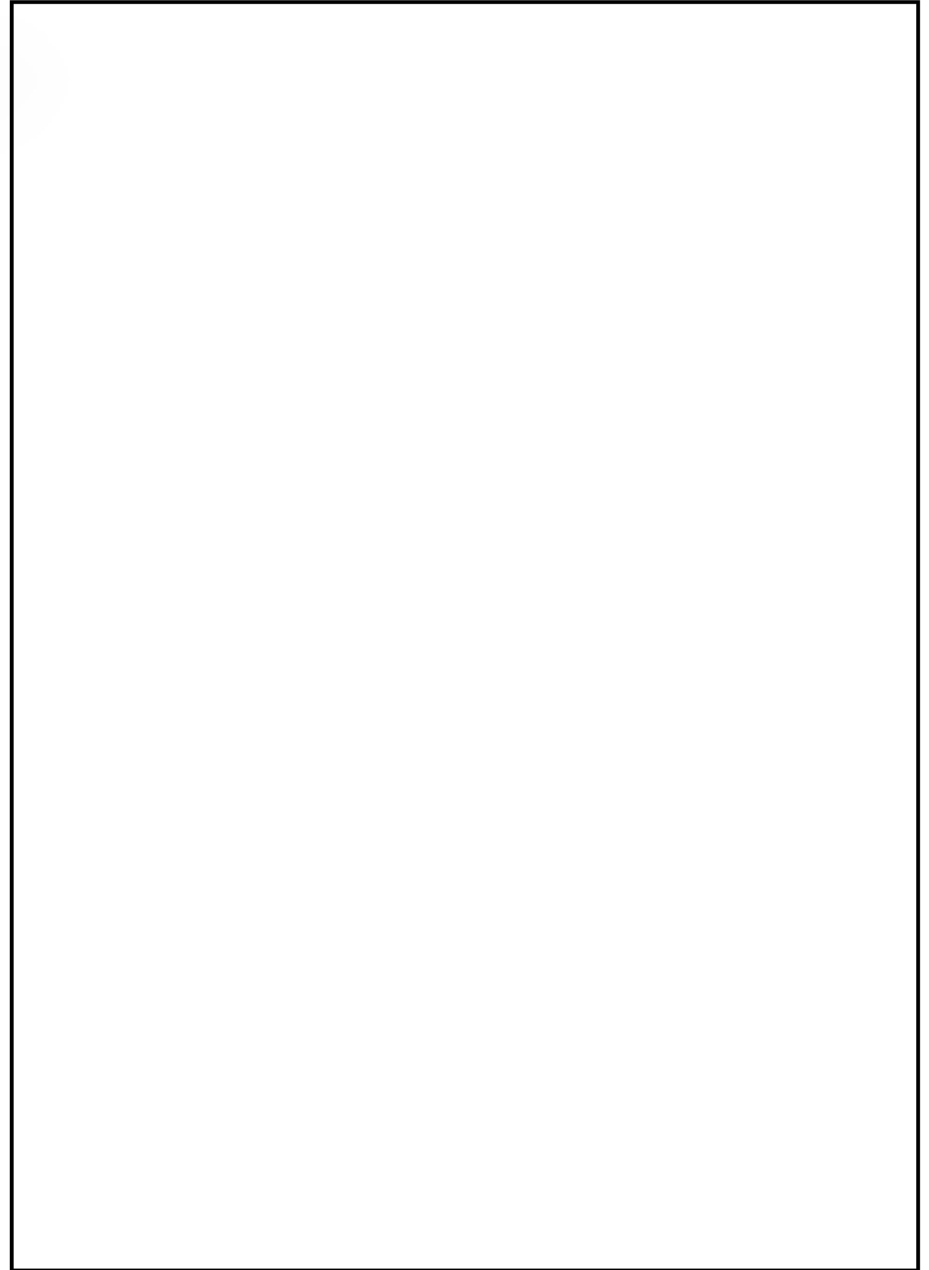


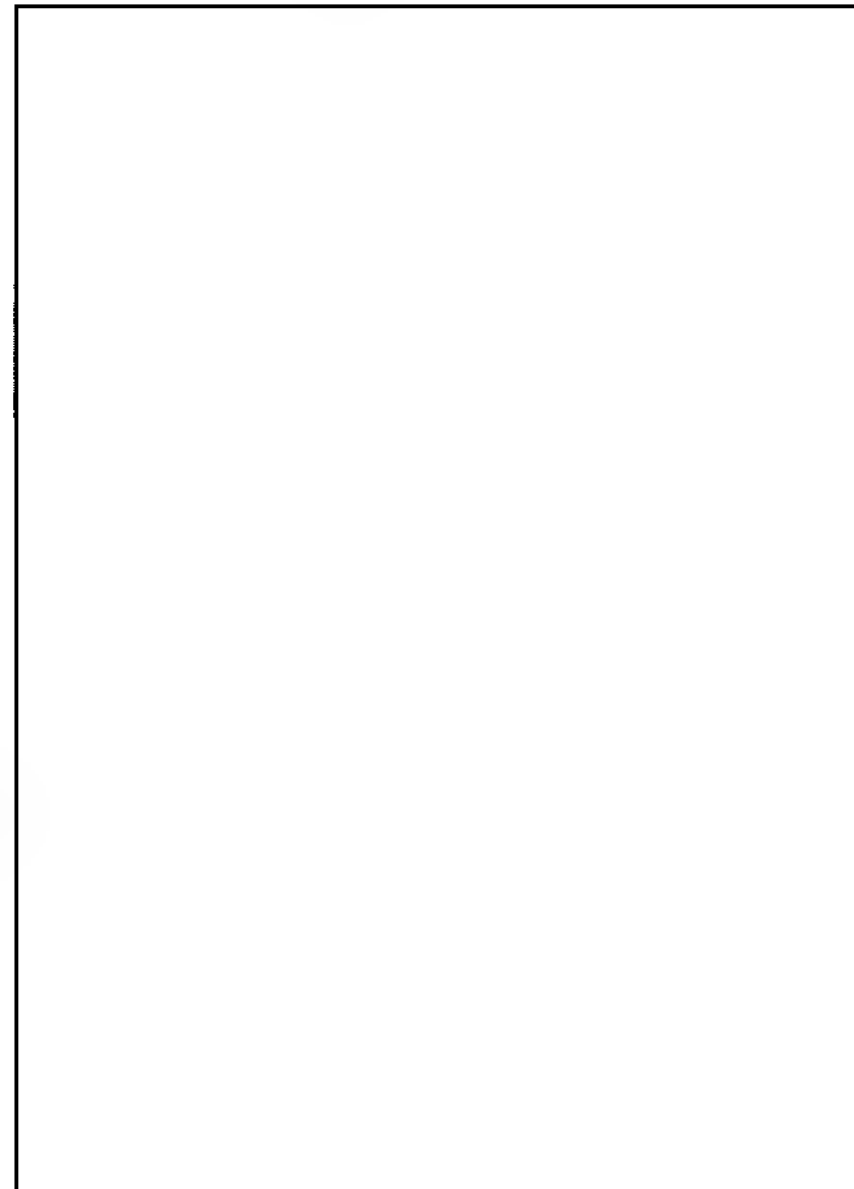


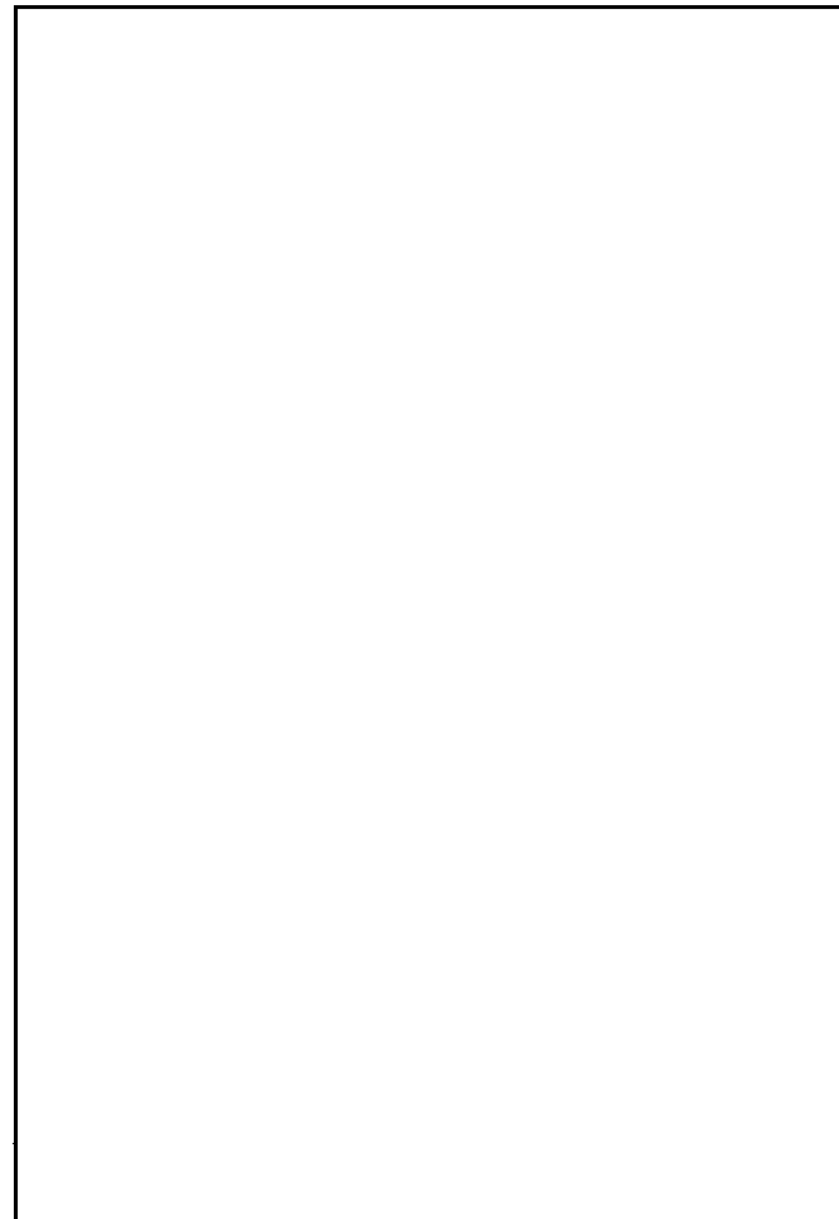


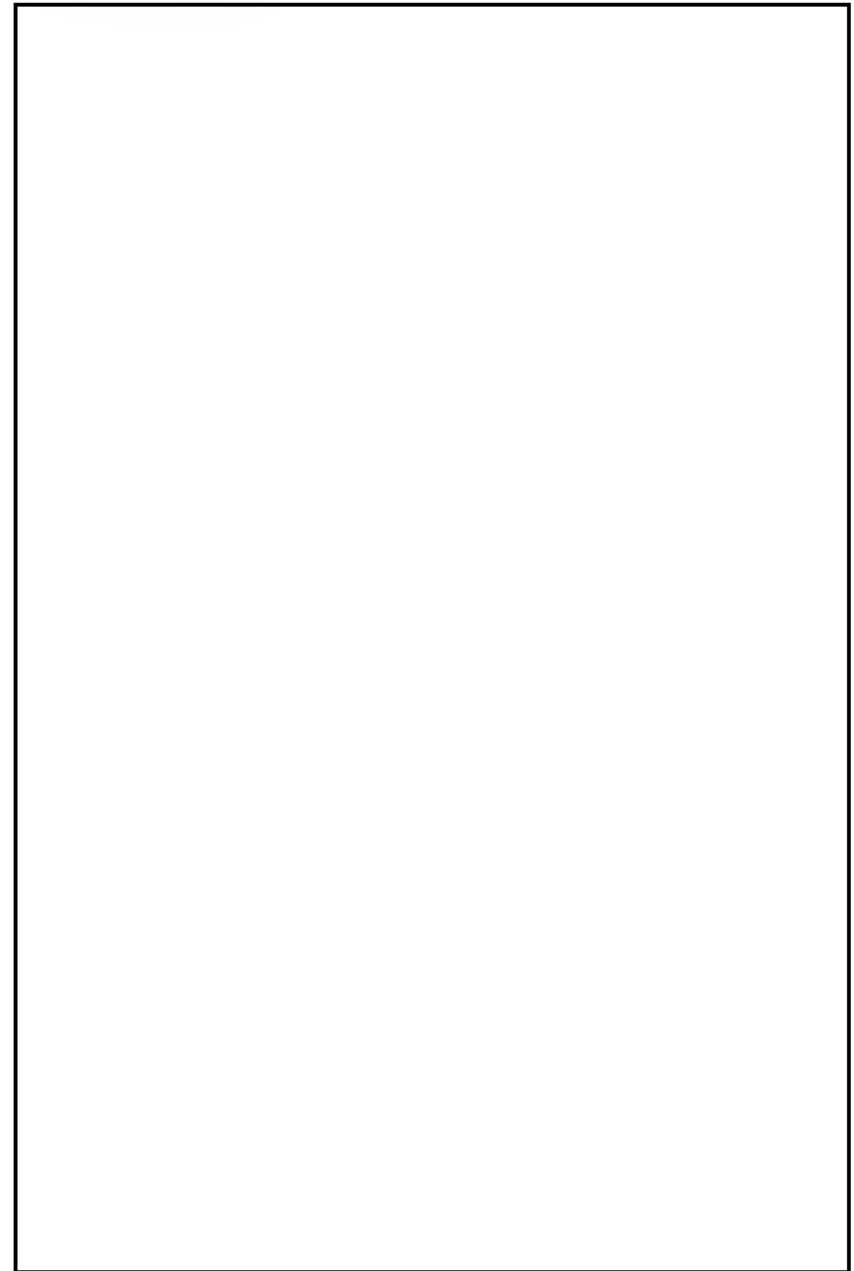


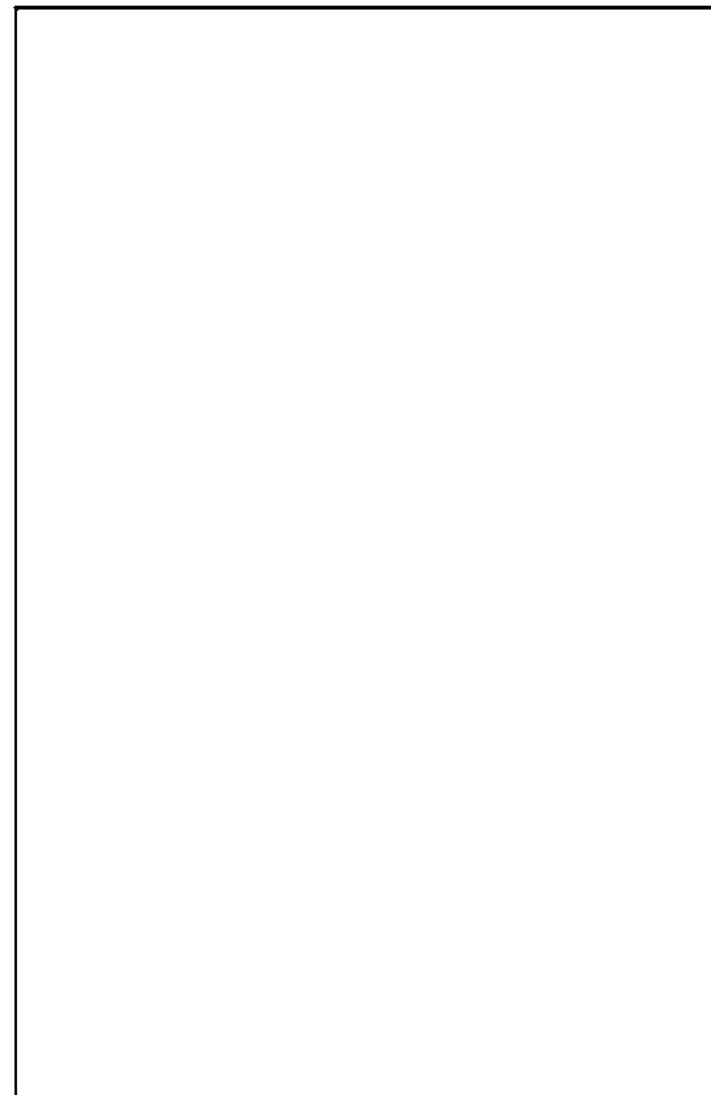


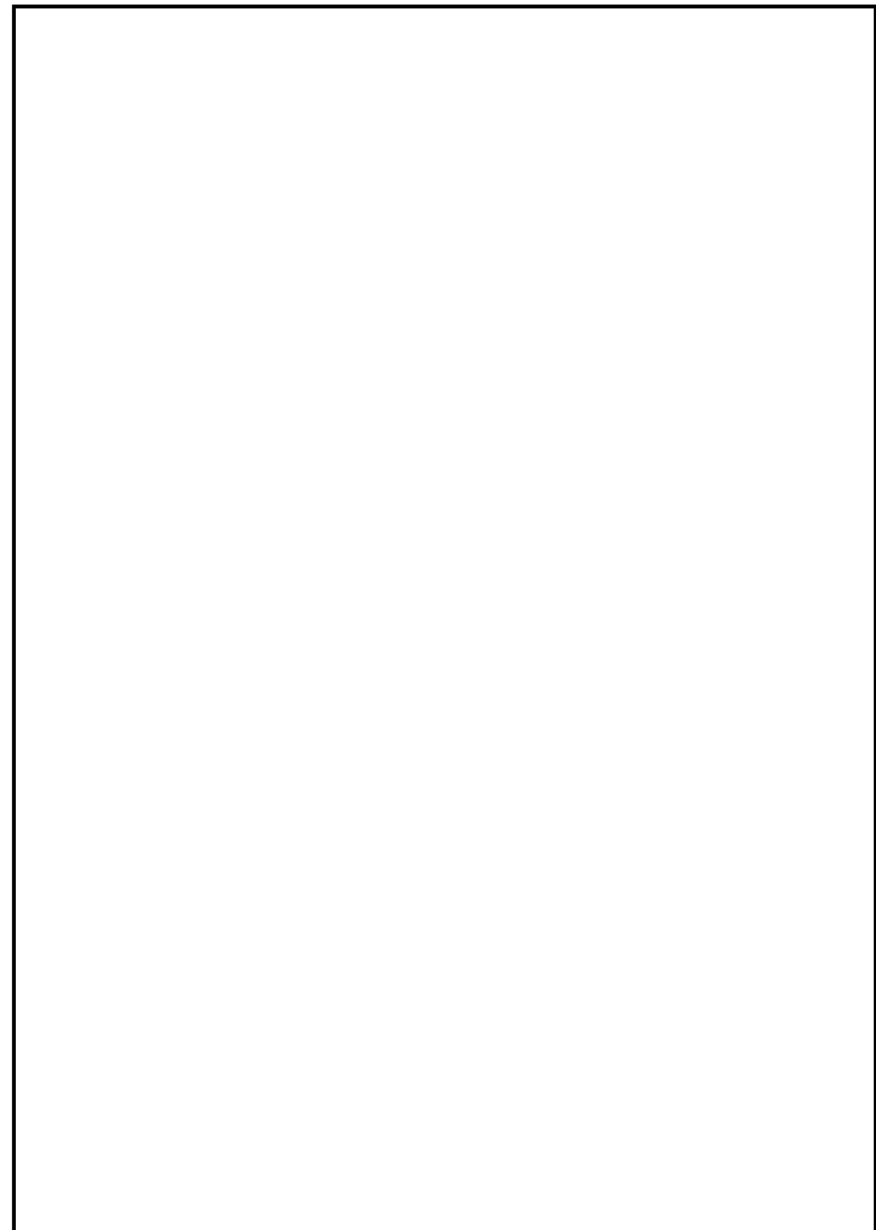




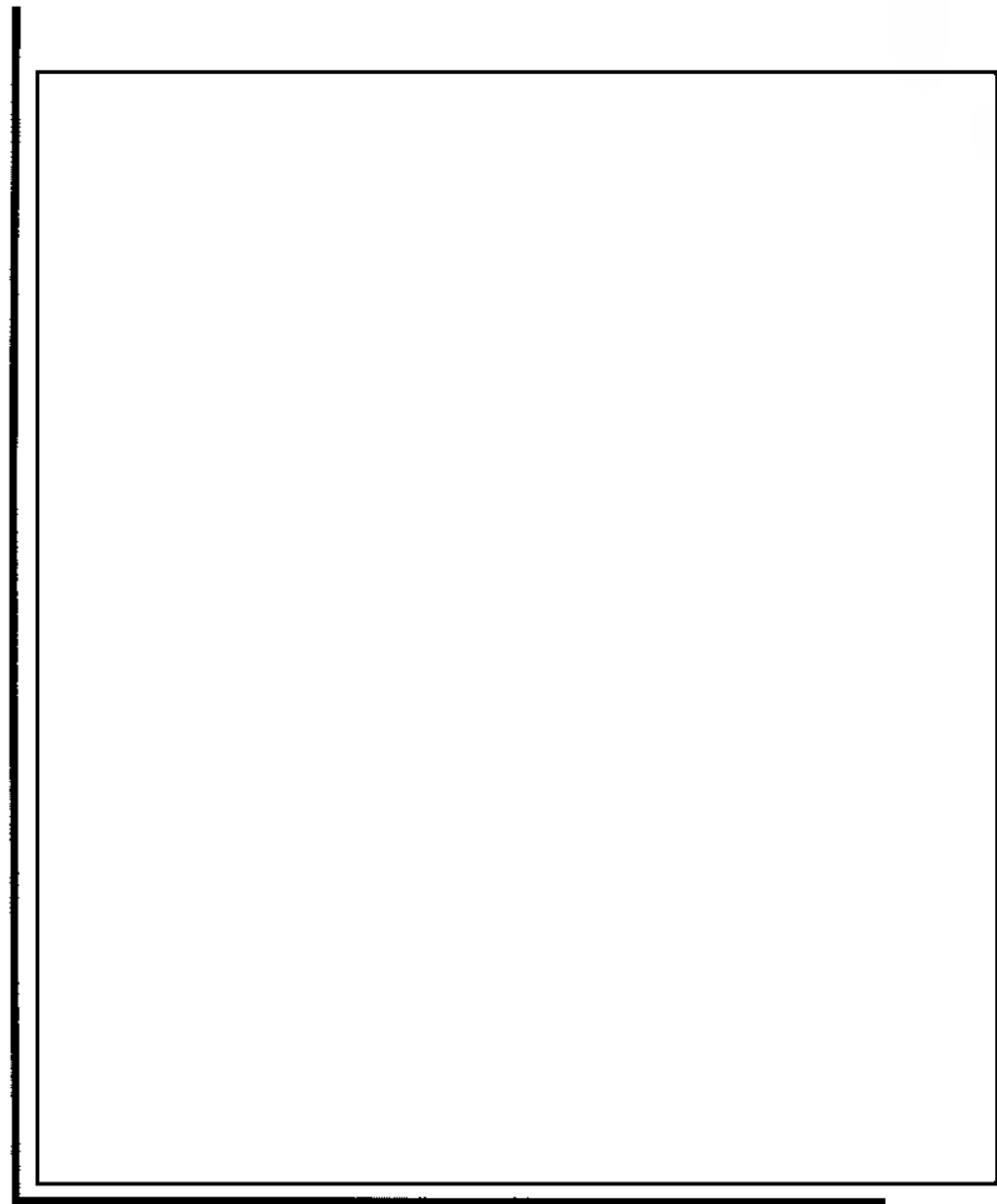














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b6 - 3

b7C - 3



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AGENT



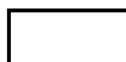
**In any Emergency    *Police • Fire • Medical*    Call 9-1-1**  
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b6 - 2  
b7C - 2

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b6 - 5  
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b6 - 3  
b7C - 3

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Add to Friends	Add to Favorites
Instant Message	Block User
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03956-5784

5/31/2007



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TP-4 TP-4

1.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$   
 2.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$   
 3.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$   
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 8.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$   
 9.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$   
 10.  $\frac{1}{2} \frac{d}{dt} \left( \frac{1}{2} \frac{d^2}{dt^2} \right) = \frac{1}{2} \frac{d^3}{dt^3}$



b6 - 3  
b7C - 3



4:00



b6 - 3, 5  
b7C - 3, 5

Grad Tury  
04/24/2007

Record Request  
FD-125 (Rev. 4-1-93)

Date 08/01/2006

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To IA Buded

Return to SA File number

31E-MM-108062-1A/32

Name and aliases of subject, applicant, or employee, and spouse

b6 - 3, 2  
b7C - 3, 2

Addresses

Residence

Business

Former

\*Date and place of marriage  
(if applicable)

Race Sex Age Height Weight Hair Eyes

W

☐ Male  
☒ Female

506

Birth date

Birthplace

FL

Arrest Number

Fingerprint classification

Criminal specialty

b6 - 3  
b7C - 3

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

b7E - 7

Resu



Record Request  
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number
		<u>31E-MM-108062</u>

b6 - 2  
b7C - 2

Name and aliases of subject, applicant, or employee, and spouse

Address	
Residence	
Business	
Former	

\* Date and place of marriage (if applicable)

b6 - 3  
b7C - 3

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					
Birth date	Birthplace					
<u>/</u>						
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number	Divers License Number					
	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other					

Specific information desired

NCIC / Mapquest /

b7E - 7

Results of check

**MAPQUEST**

**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**

Only text visible within note field will print.



b6 - 3  
b7C - 3

**Directions**

**Distance**



15:

b6 - 3  
b7C - 3



71 km  
44 mi

b6 - 3  
b7C - 3

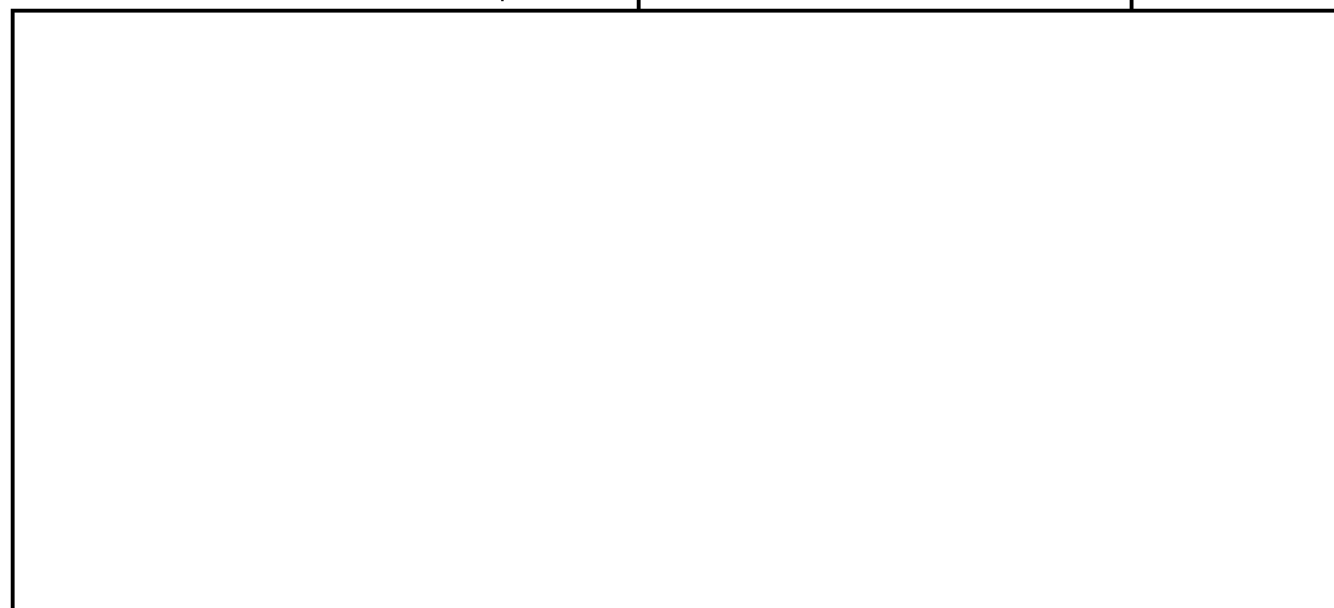
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**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**

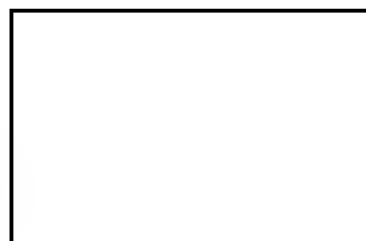


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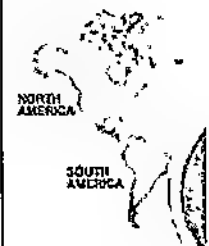
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File Number 31E-MM-108062-1A133

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

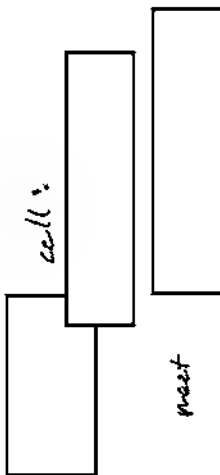
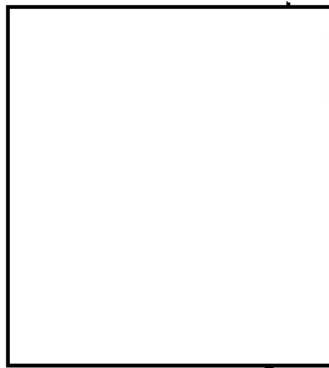
Description: ☐ Original notes re interview of

Biographical File on

b6 - 2  
b7C - 2

b3 - 1  
b6 - 3  
b7C - 3

03956-5862



b3 - 1  
b6 - 3  
b7C - 3



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



b3 - 1  
b6 - 3  
b7C - 3  
U(1)

**Directions**

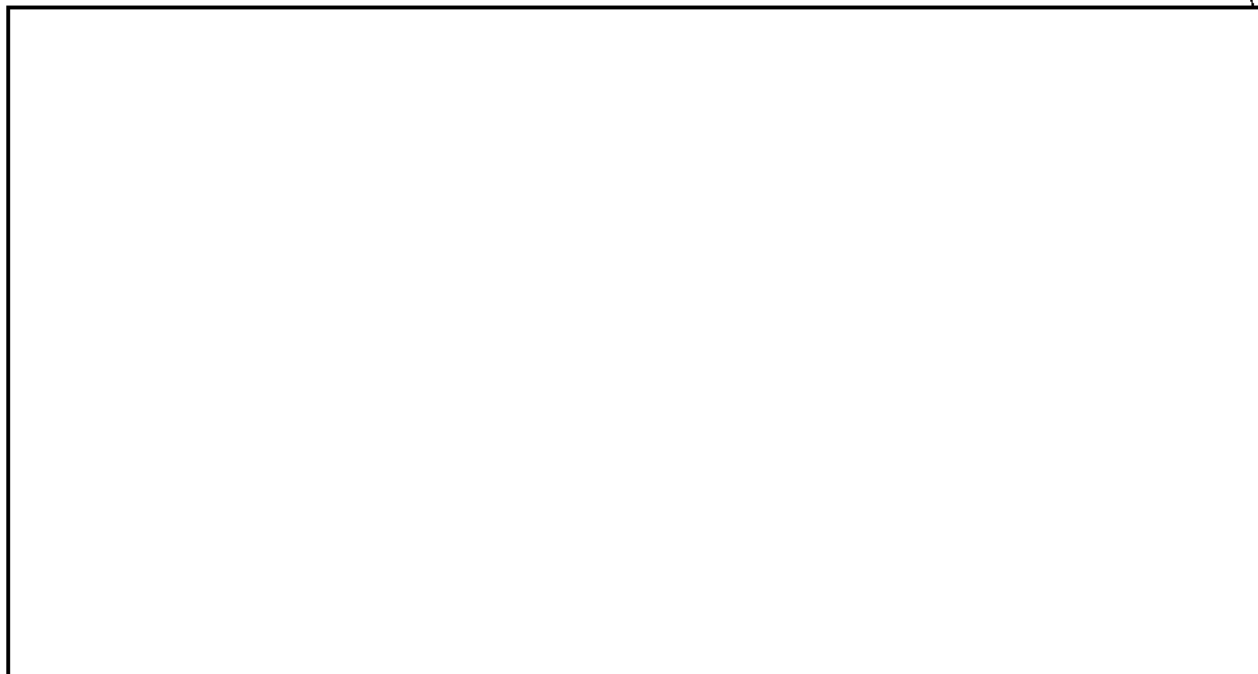
**Distance**



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03956 58/2

(000)



b3 - 1  
b6 - 3  
b7C - 3

**Start:**

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**End:**



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8/8/2006

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File Number 312-MM-108062-1A134

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file on

and My Space information

b6 - 2  
b7C - 2

b3 - 1  
b6 - 3  
b7C - 3

03956-5875

b3 - 1  
b6 - 3  
b7C - 3



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b3 - 1  
b6 - 3  
b7C - 3

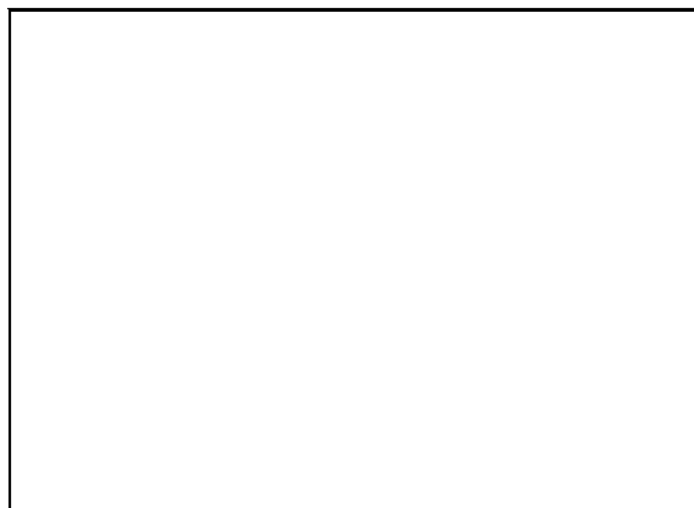
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[redacted] is in your extended

[redacted] Latest Blog Entry [[Subscribe to this I](#)[\[View All Blog Entries\]](#)b3 - 1  
b6 - 3  
b7C - 3

[redacted] Blurbs

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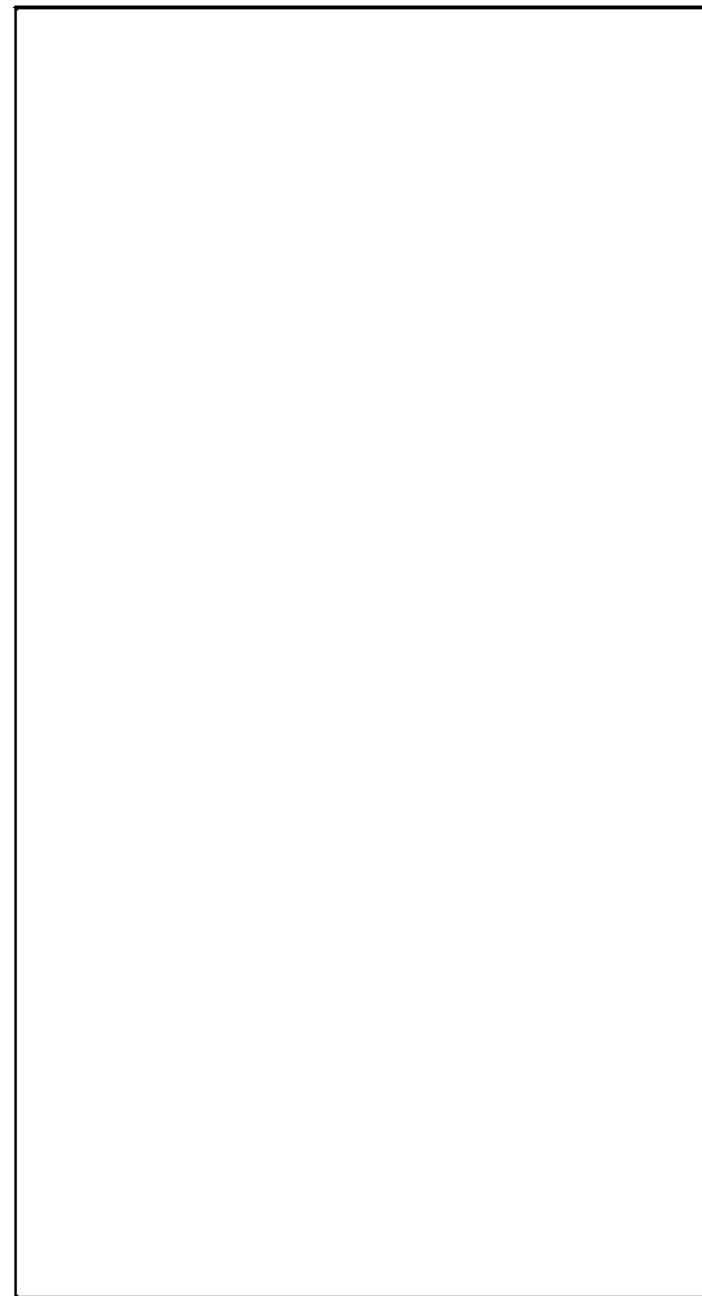
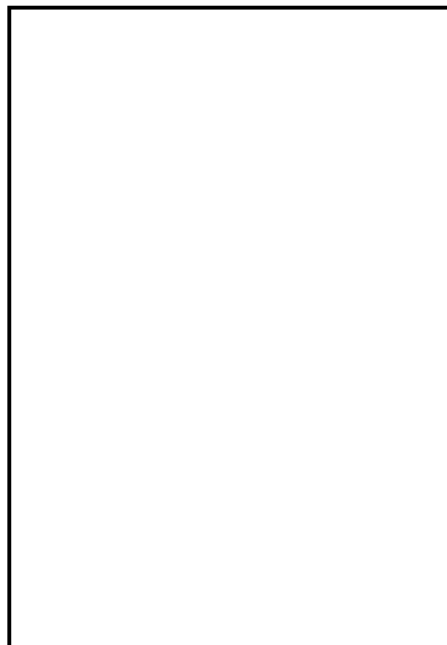


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General



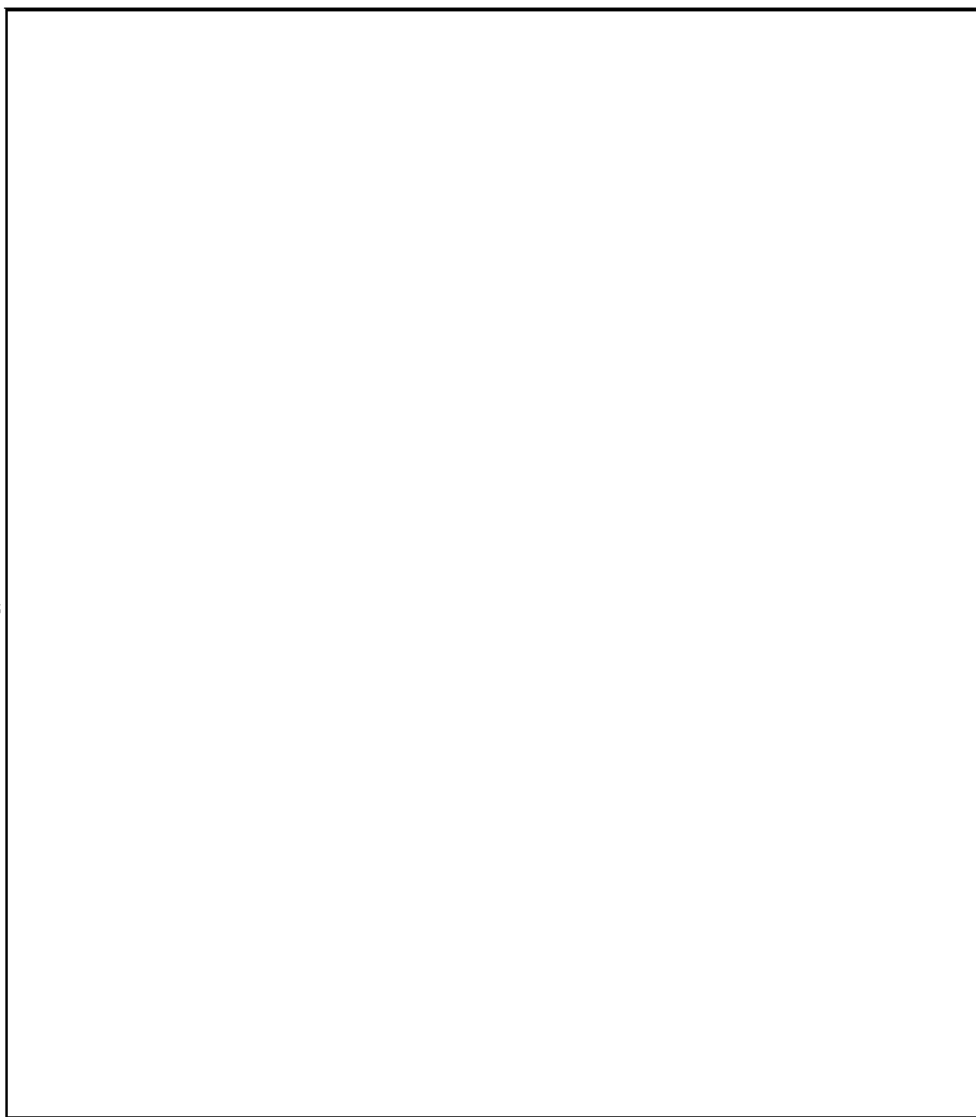
Friend Space

Music

View

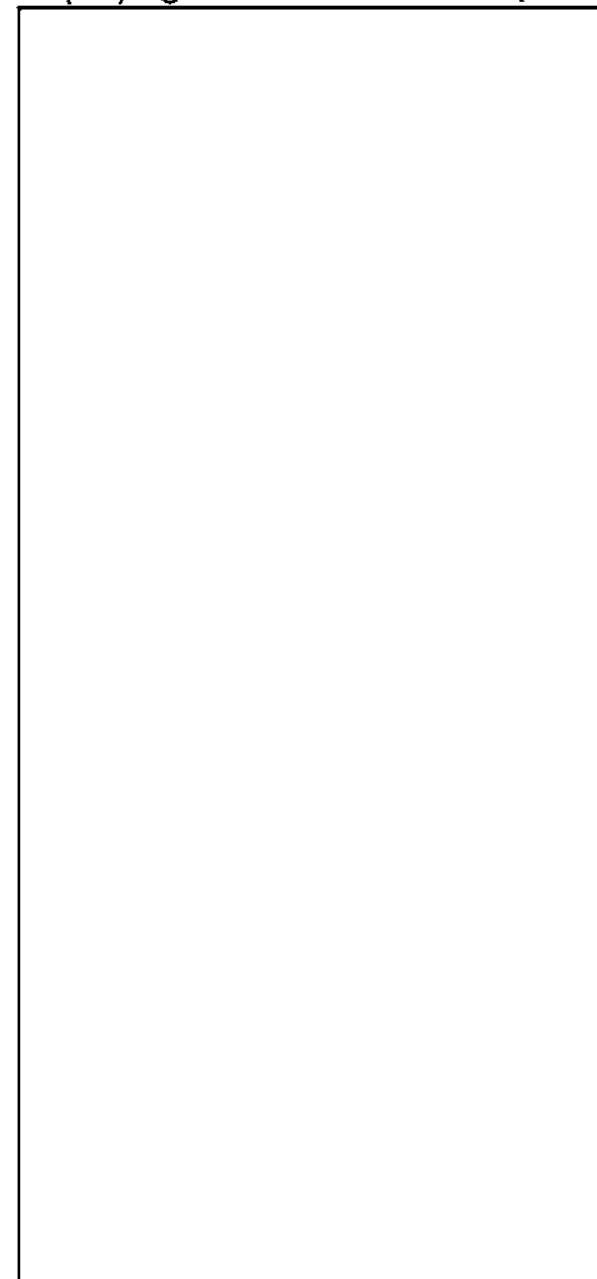
b3 - 1  
b6 - 3, 5  
b7C - 3, [redacted]

Heroes



[redacted] Friends Comments

Displaying 45 of 118 comments ( [View](#) )



[redacted] Details

Status:

In a Relationship

b3 - 1  
b6 - 3, 5  
b7C - 3, 5

Here for:

Orientation:

Hometown:

Body type:

Ethnicity:

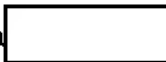
Religion:

Zodiac Sign:

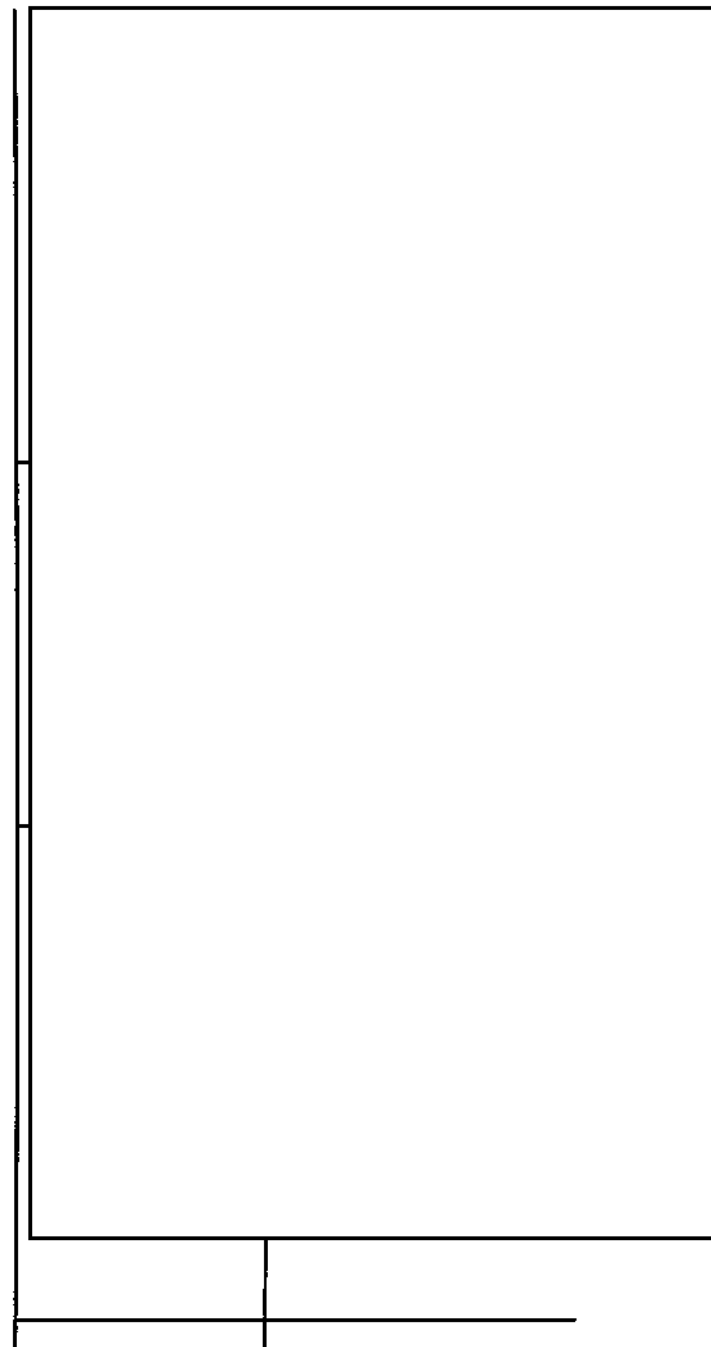
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Education:

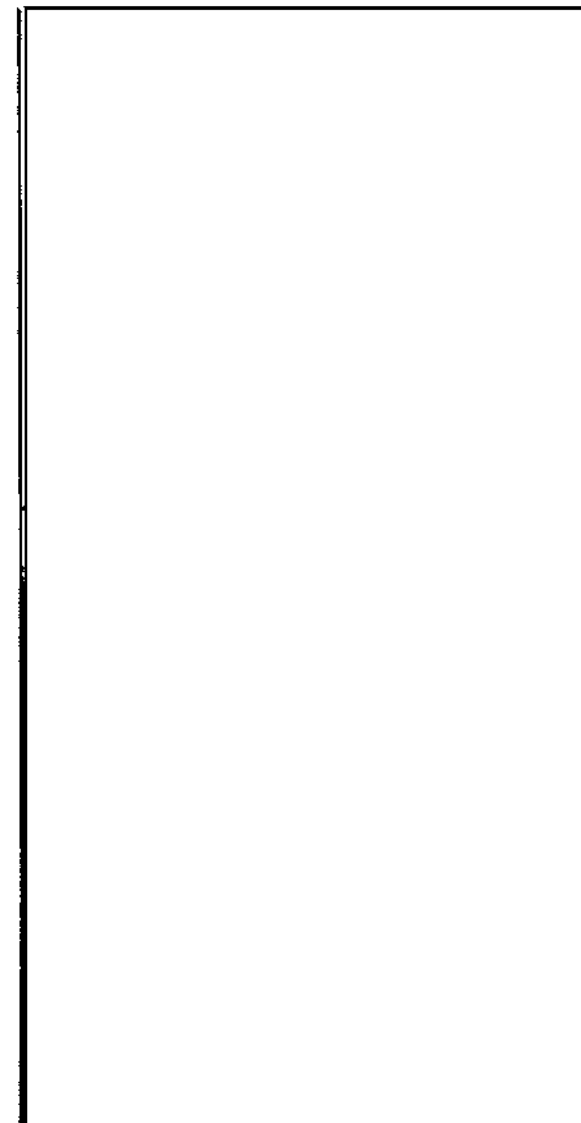




b3 - 1  
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b7C - 3, 5

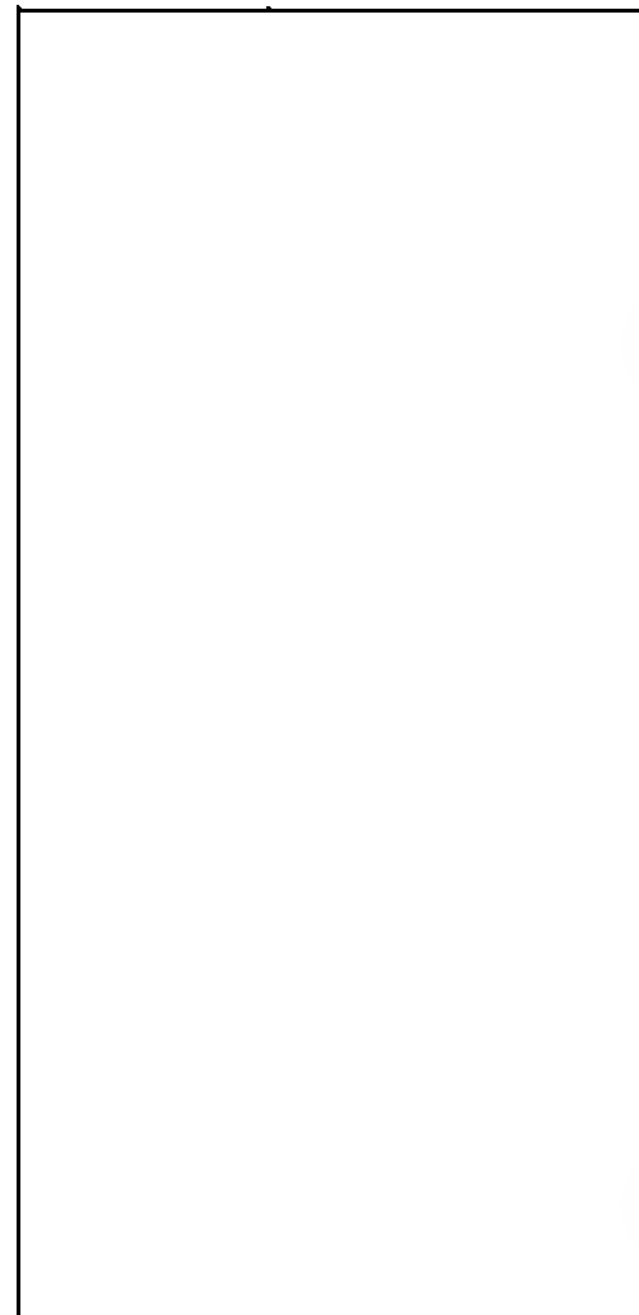


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b6 - 3, 5  
b7C - 3, 5

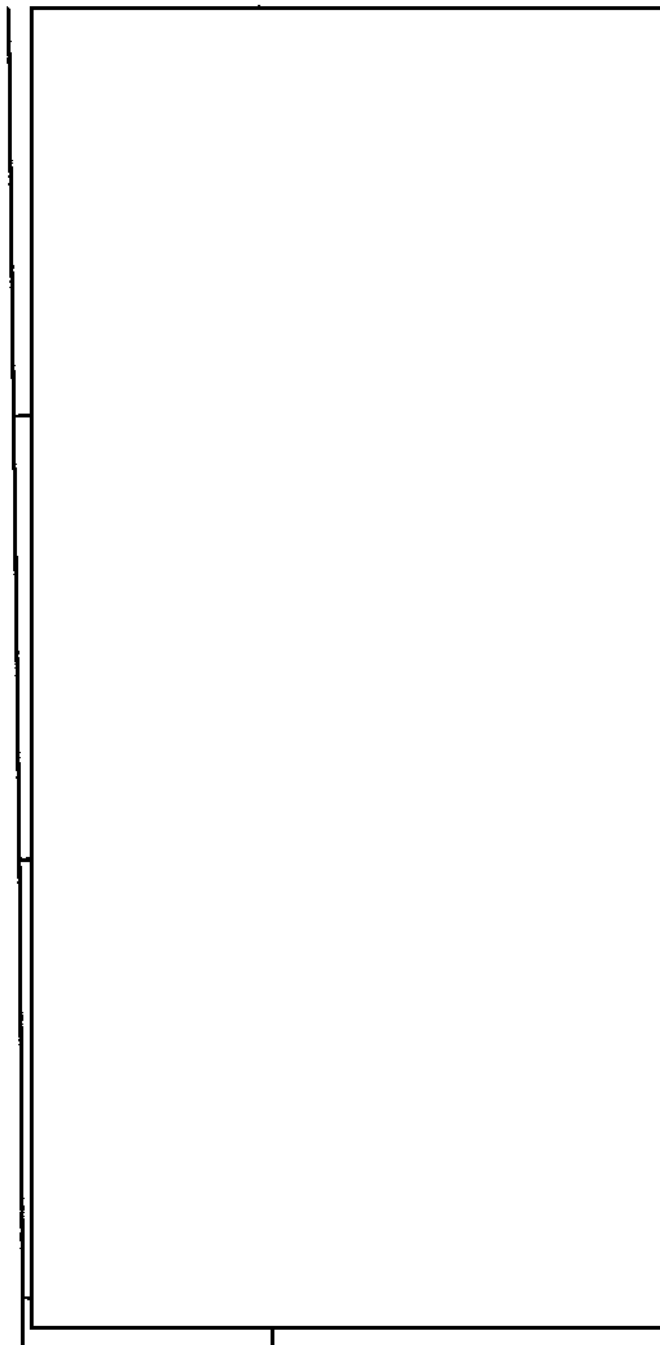




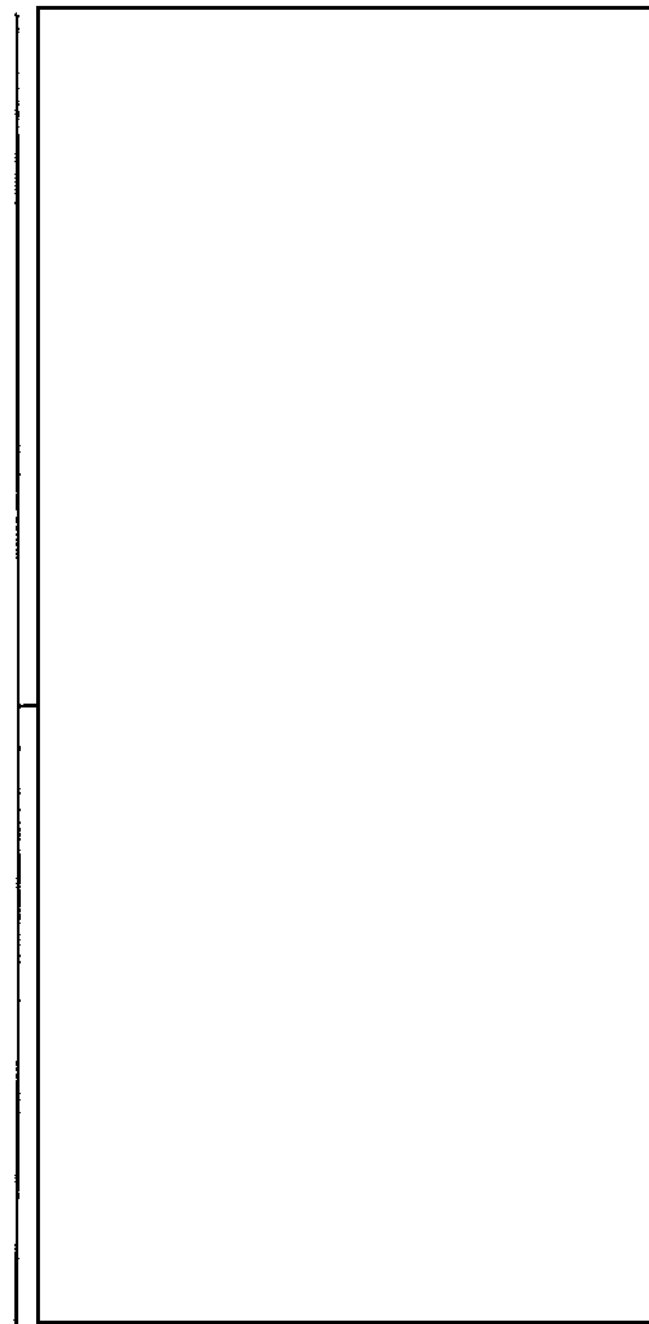
b3 - 1  
b6 - 3, 5  
b7C - 3, 5



b3 - 1  
b6 - 3, 5  
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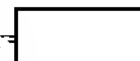
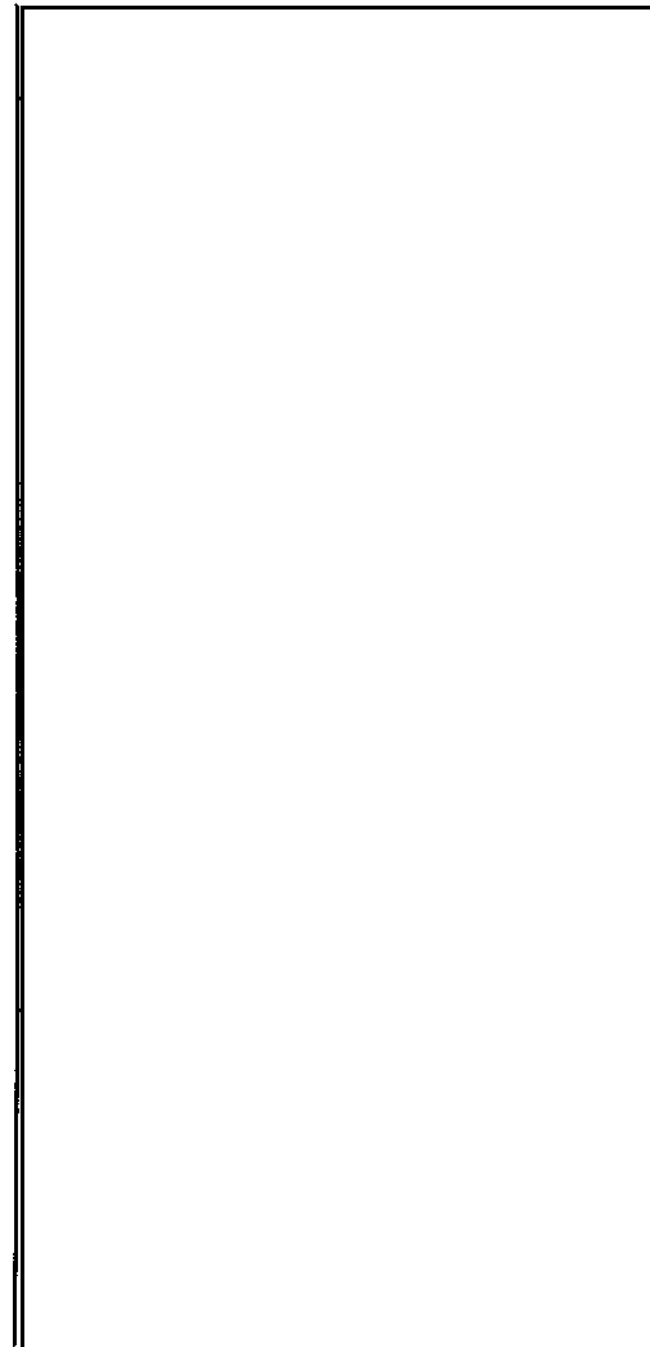


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b6 - 3, 5  
b7C - 3, 5

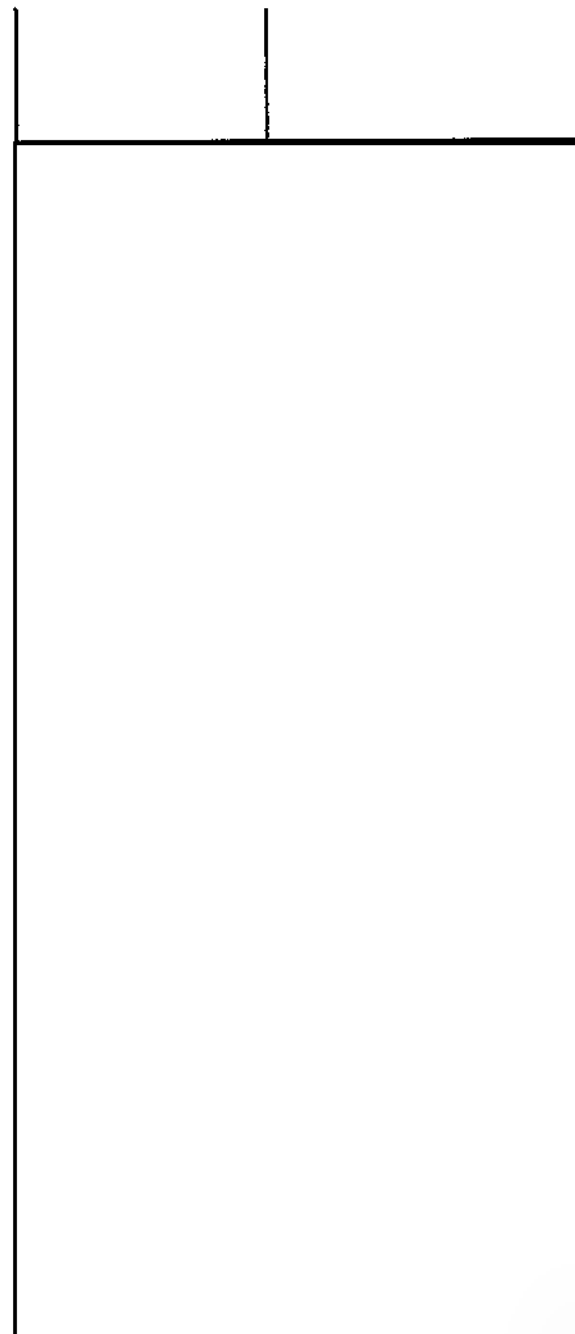




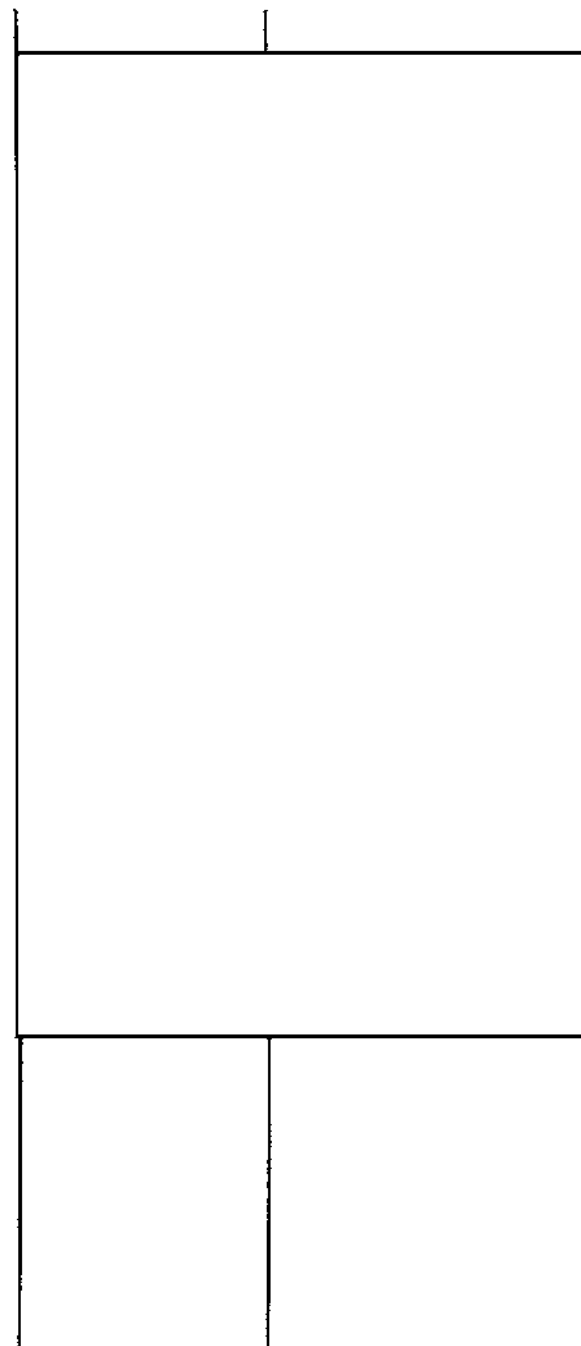
b3 - 1  
b6 - 3, 5  
b7C - 3, 5



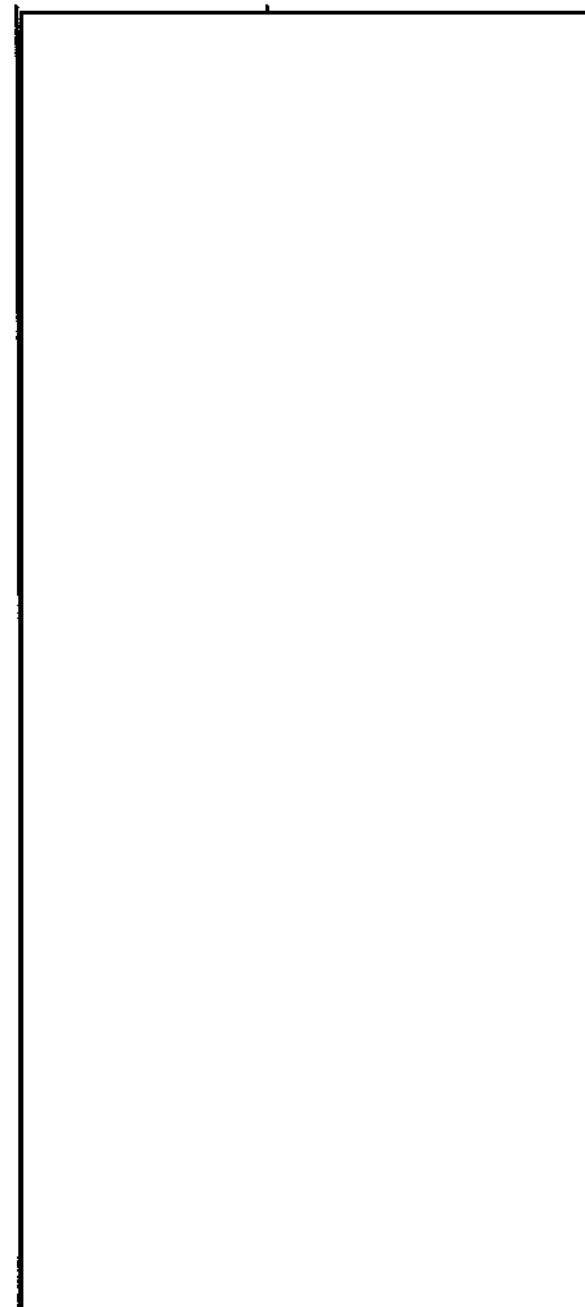
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b6 - 3, 5  
b7C - 3, 5



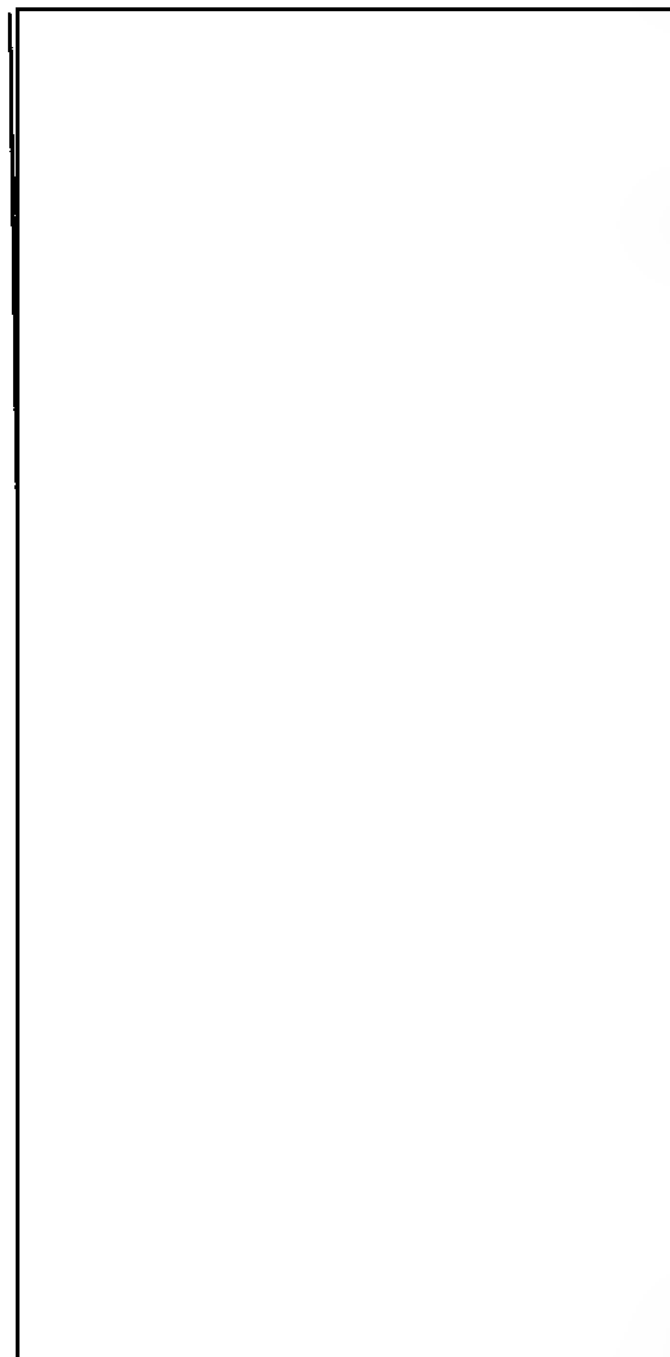
b3 - 1  
b6 - 3, 5  
b7C - 3, 5



b3 - 1  
b6 - 3, 5  
b7C - 3, 5

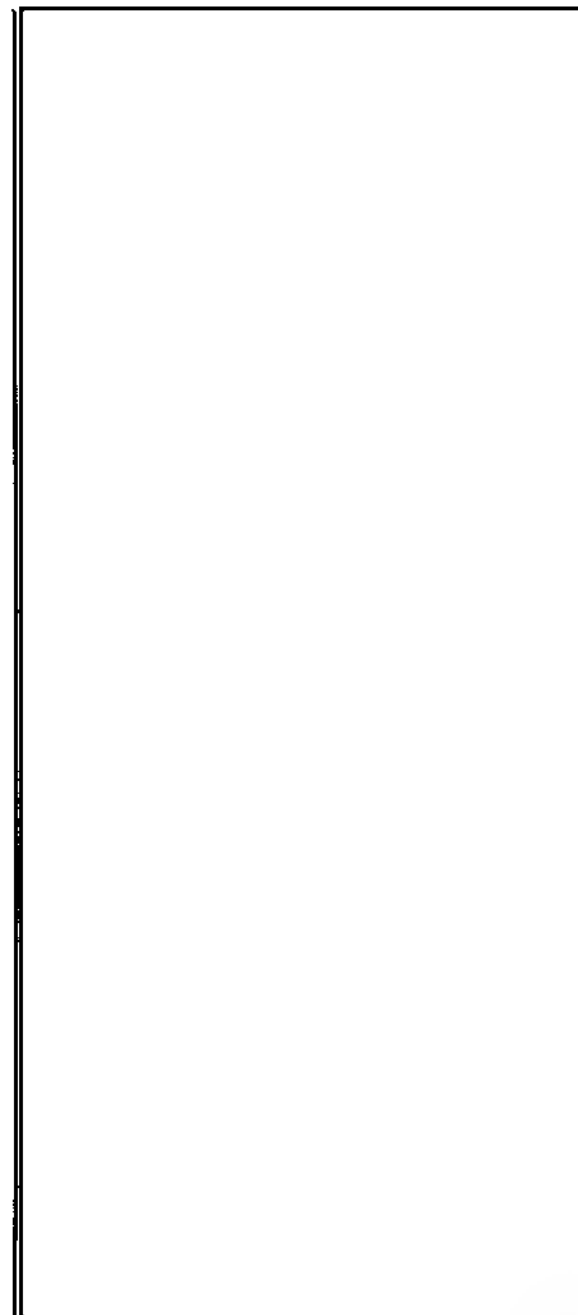


b3 - 1  
b6 - 3, 5  
b7C - 3, 5

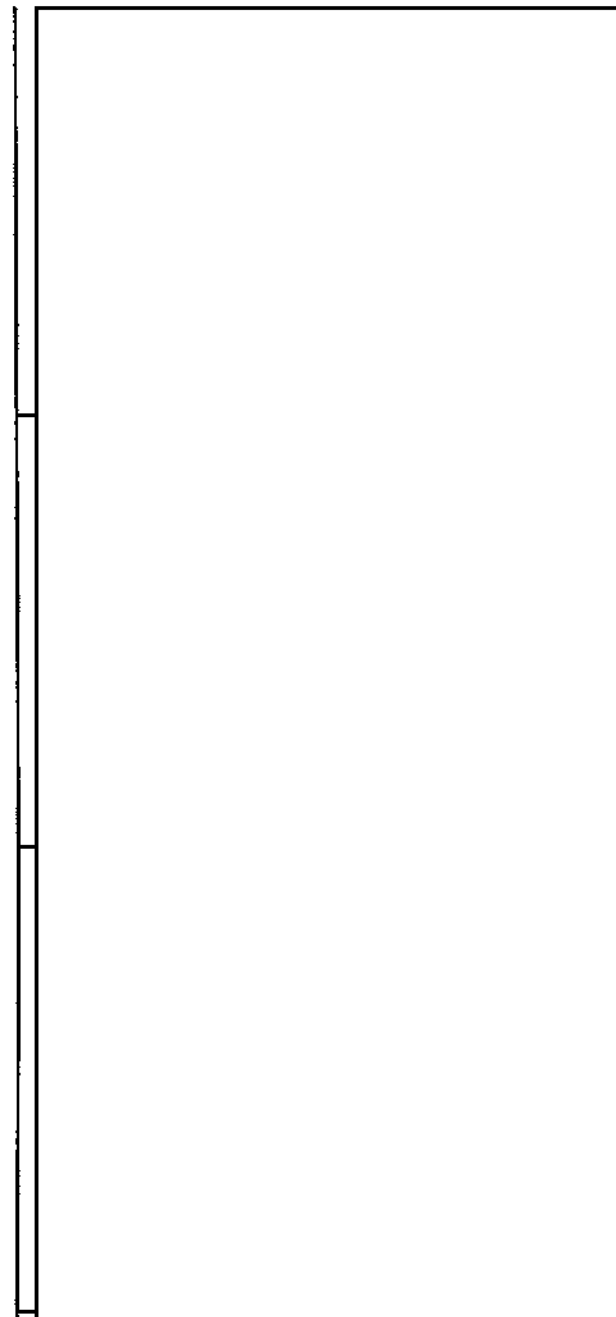




b3 - 1  
b6 - 3, 5  
b7C - 3, 5

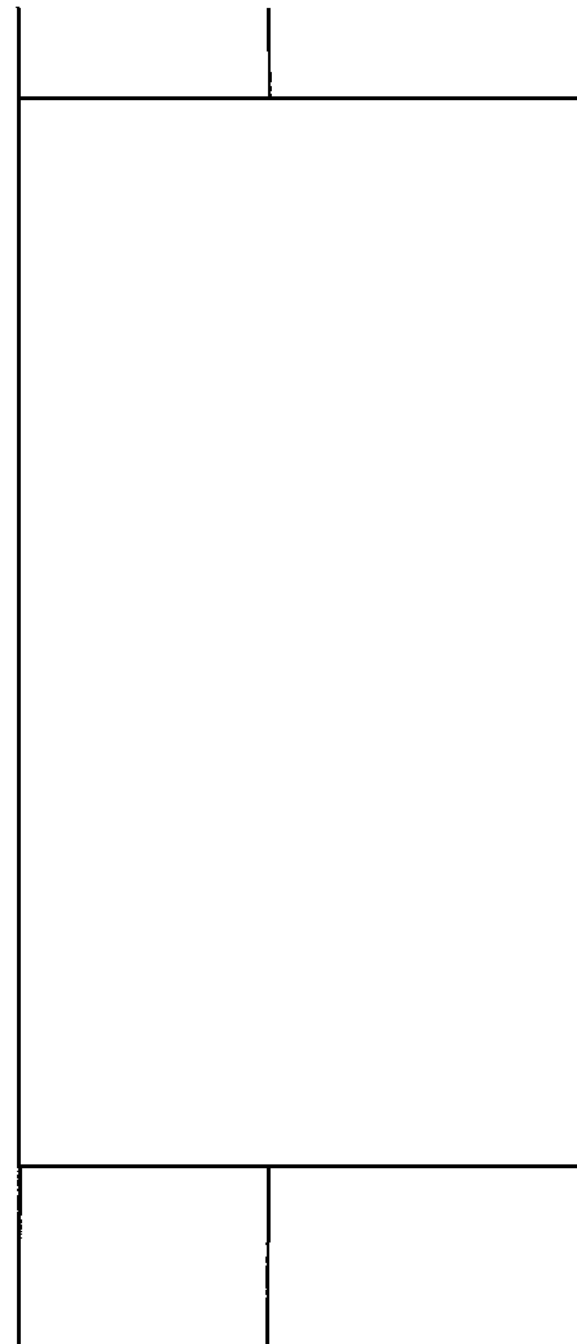


b3 - 1  
b6 - 3, 5  
b7C - 3, 5

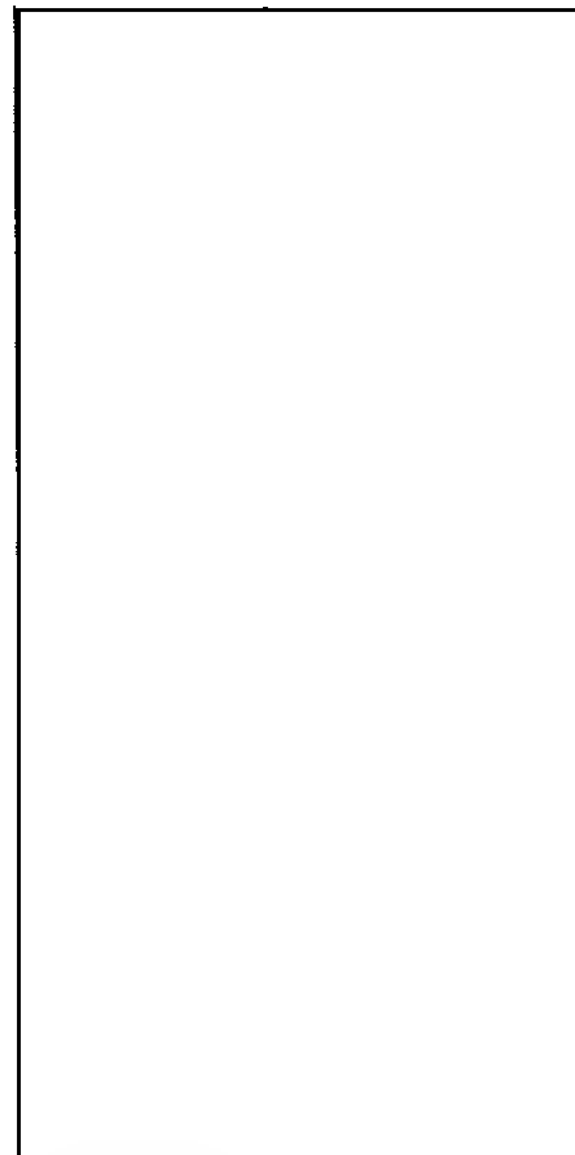


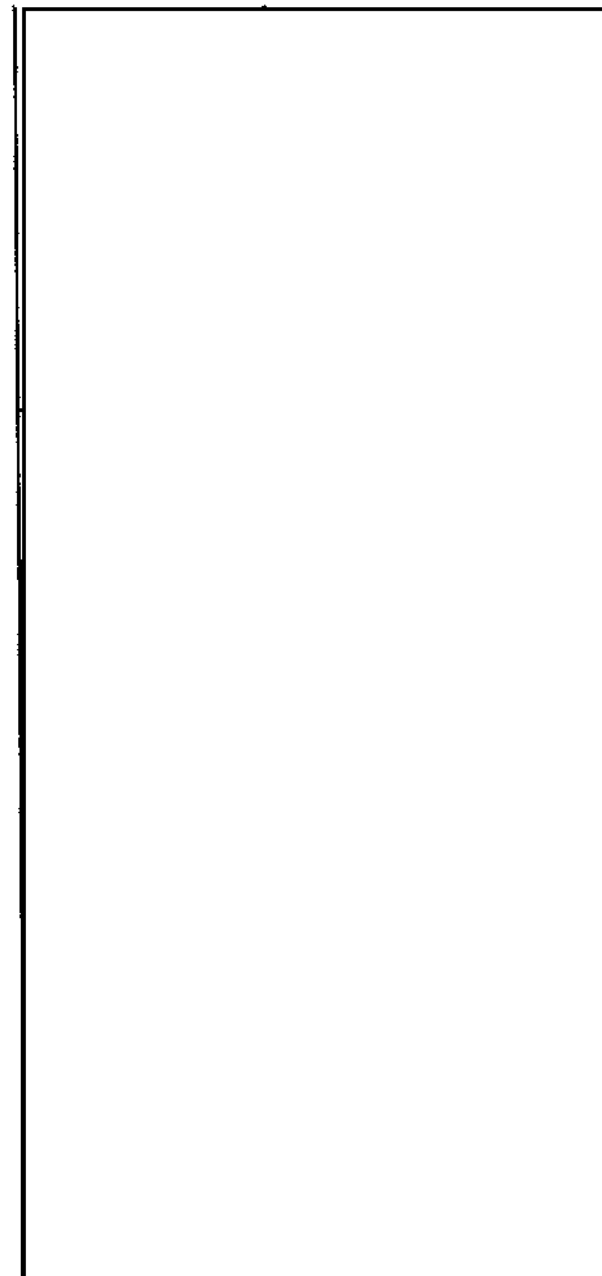
b3 - 1  
b6 - 3, 5  
b7C - 3, 5





b3 - 1  
b6 - 3, 5  
b7C - 3, 5





b3 - 1  
b6 - 3, 5  
b7c - 3, 5



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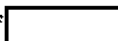
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b6 - 3, 5

b7C - 3, 5



03956-5901





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b6 - 3, 5  
b7C - 3, 5

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03956-5902



Record Request  
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To ISS [Redacted] Buded \_\_\_\_\_

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1  
b6 - 2, 3  
b7C - 2, 3

[Redacted]  
Address Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date	Birthplace
[Redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

b6 - 3  
b7C - 3

Social Security Number	Divers License Number
[Redacted]	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired  
NCIC / Mapquest [Redacted]  
Results of check

b7E - 7

**MAPQUEST**

**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**

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b3 - 1  
b6 - 3  
b7C - 3

**Directions**

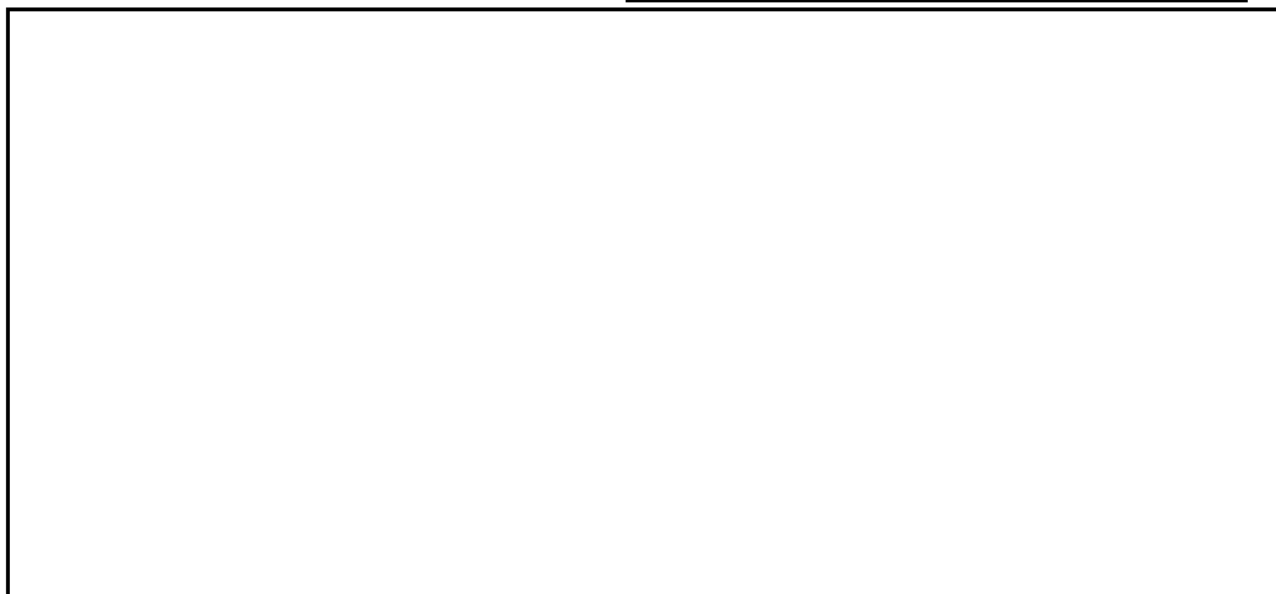
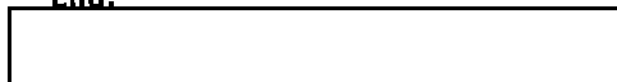
**Distance**



b3 - 1  
b6 - 3  
b7C - 3

**Start:**  
**505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**End:**



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03956-5917



b3 - 1  
b6 - 3  
b7C - 3



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



100

b3 - 1  
b6 - 3  
b7C - 3

of 2

**Directions**

**Distance**



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03956-5946

b3 - 1  
b6 - 3  
b7C - 3

of 2

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**

of 2

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FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A135

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

b6 - 2  
b7C - 2

b6 - 8  
b7C - 8

03956-5950



b6 - 8

b7C - 8

03956-5951



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



b6 - 8  
b7C - 8

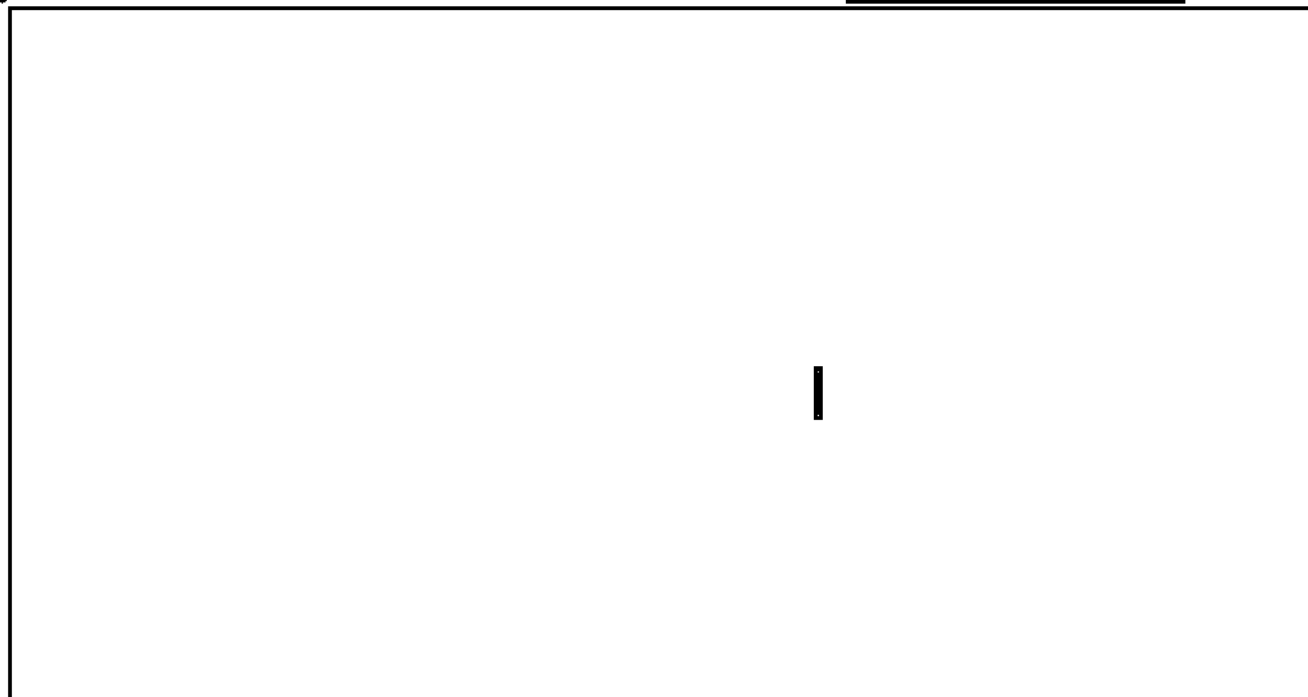
**Directions**

**Distance**



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03956 5967



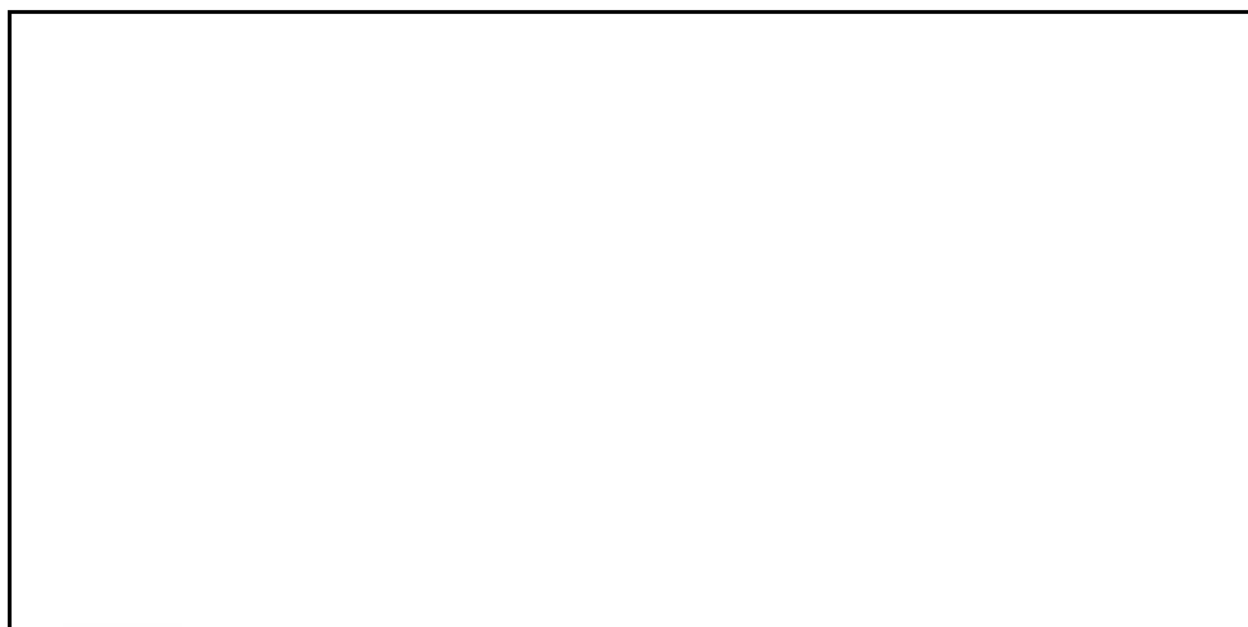
b6 - 8  
b7C - 8

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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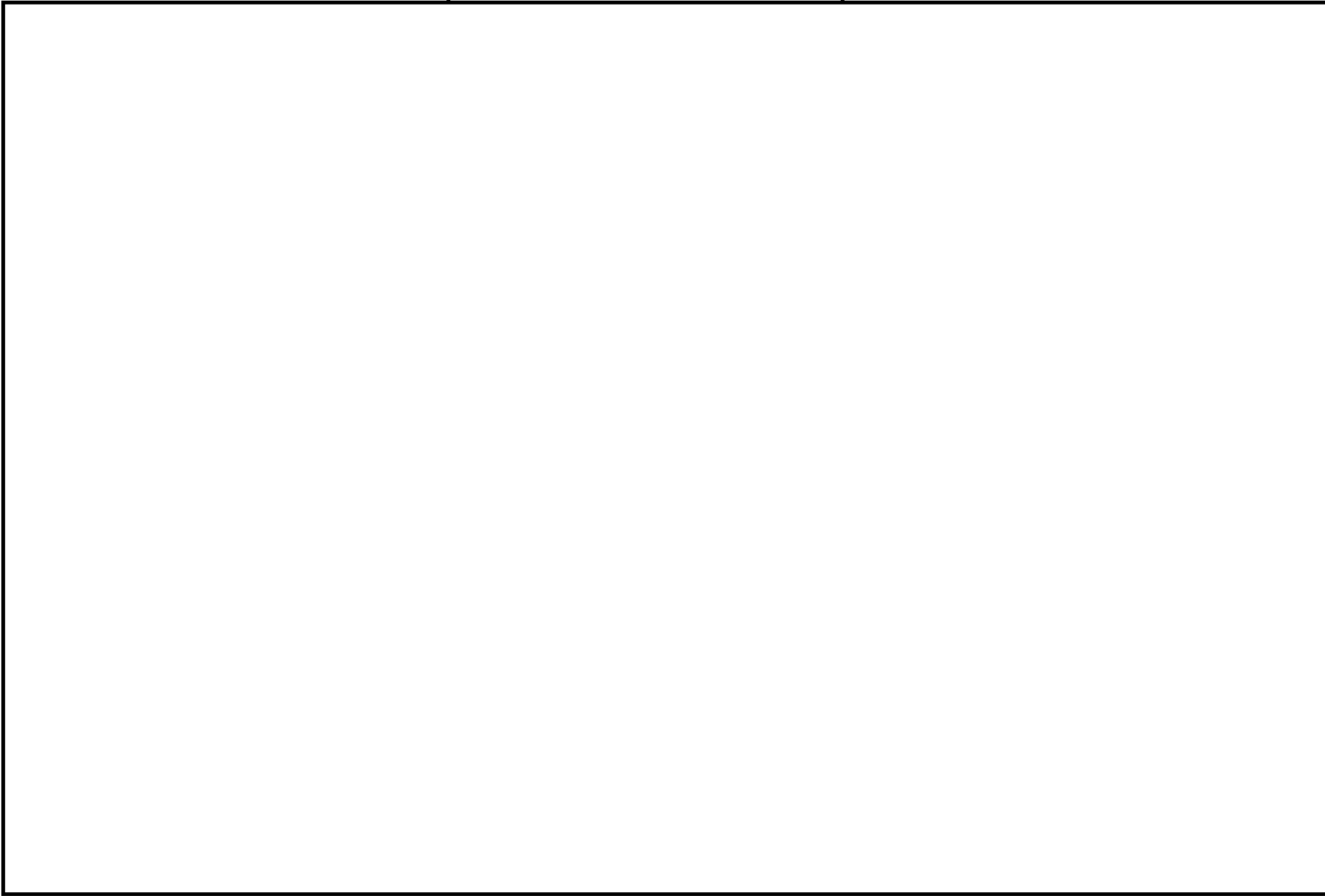
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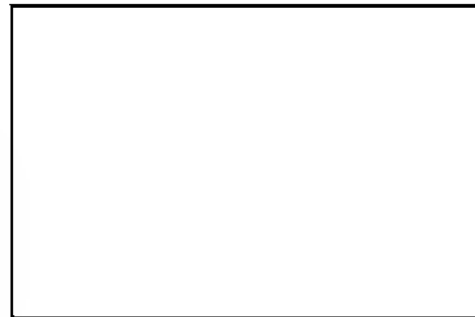


Address

[redacted]

b6 - 8  
b7C - 8





b6 - 8  
b7C - 8

b6 - 8  
b7C - 8



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- [Address Search](#)
- [Phone Batch Query](#)
- [User Guide](#)

**Address Search**Search Type: ☐ Business ☒ ConsumerFirst Name: Last Name: Address: City: State: \*Zip: 

\* = required fields

  b6 - 8  
b7C - 8

Input Name:	Output Name:
Input Address:	Output Address:
Input City:	Output City:
Input State:	Output State:
Input Zip:	Output Zip:
	Output Phone:

b6 - 8  
b7C - 8© 2007 TARGUSinfo | [Privacy Policy](#) | [Terms of Use](#)



b3 - 1  
b6 - 3  
b7C - 3



FD-340 (Rev. 4-11-03)

File Number 31E-MM: 108062-1A136

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical Ete on

b6 - 2  
b7C - 2

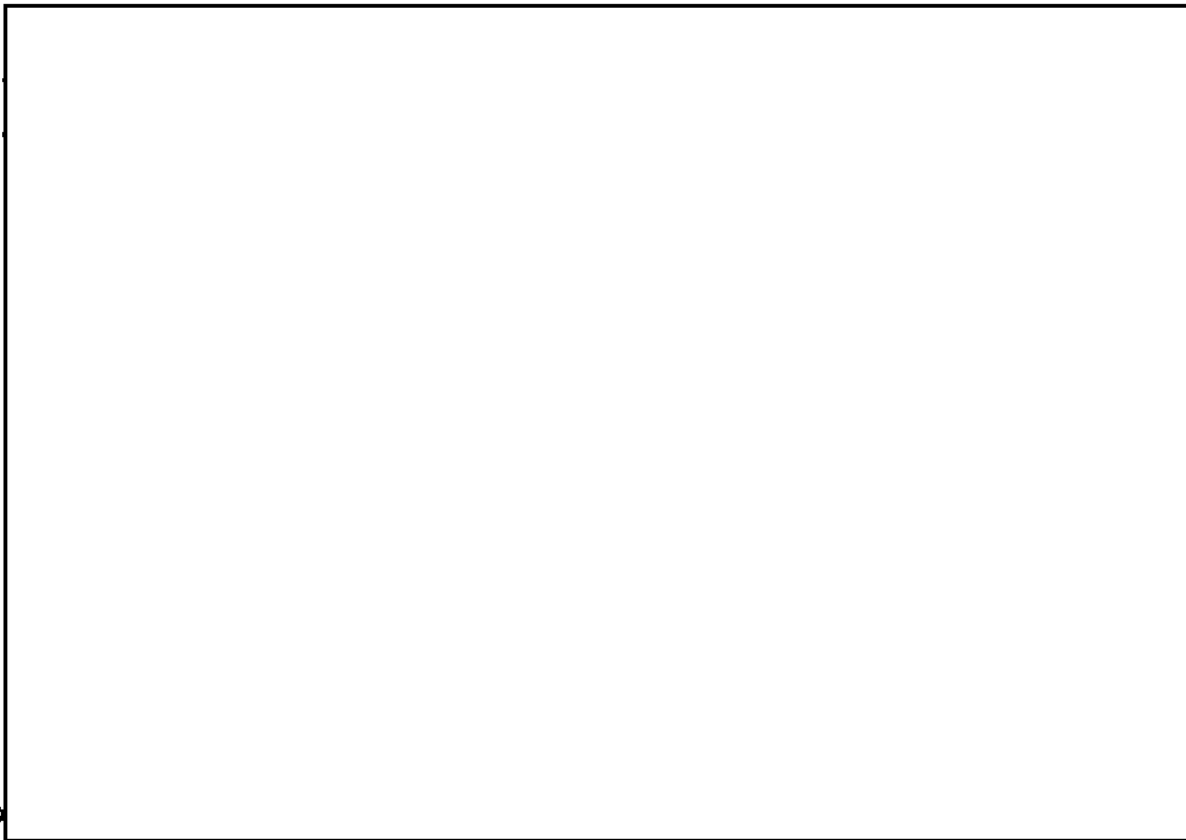
b3 - 1  
b6 - 3  
b7C - 3

03956 6032

Google

Address

[redacted]



b3 - 1  
b6 - 3  
b7C - 3

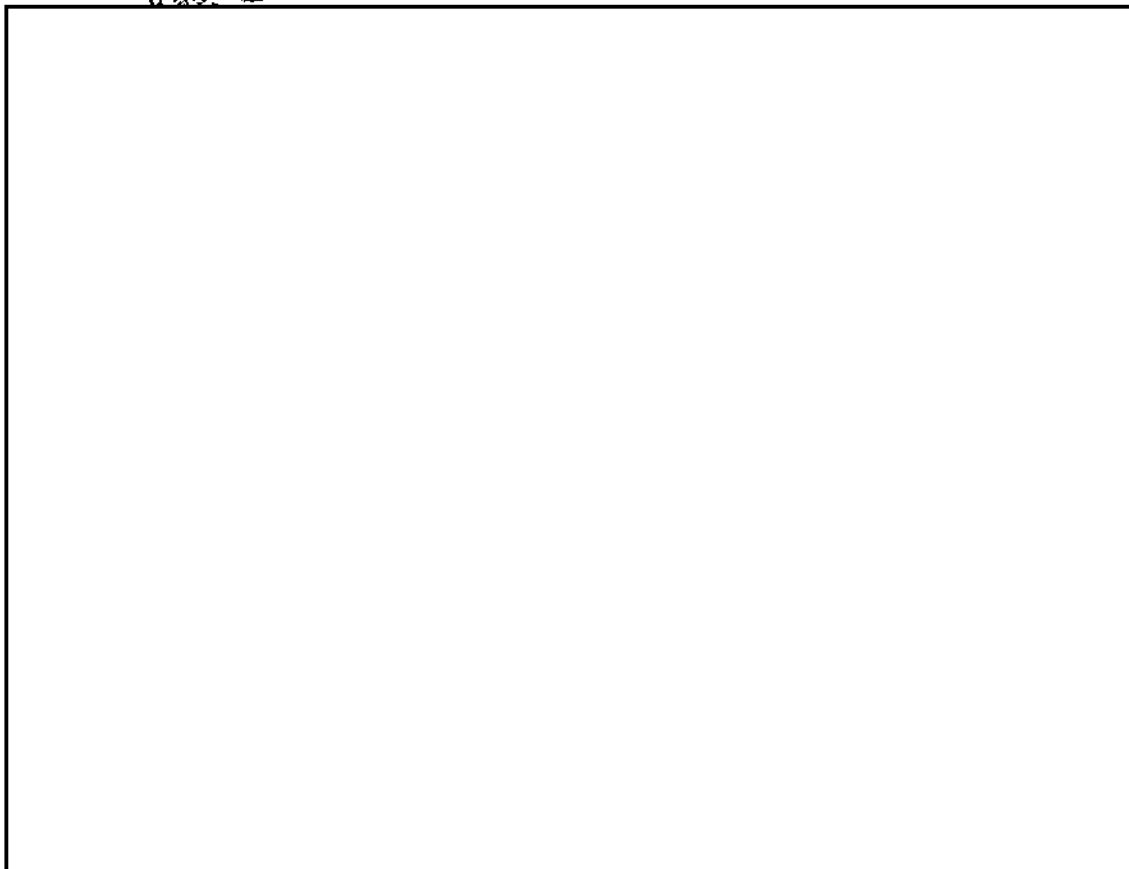
03956 6037

Google Maps

Page 1 of 1

Google  
Map

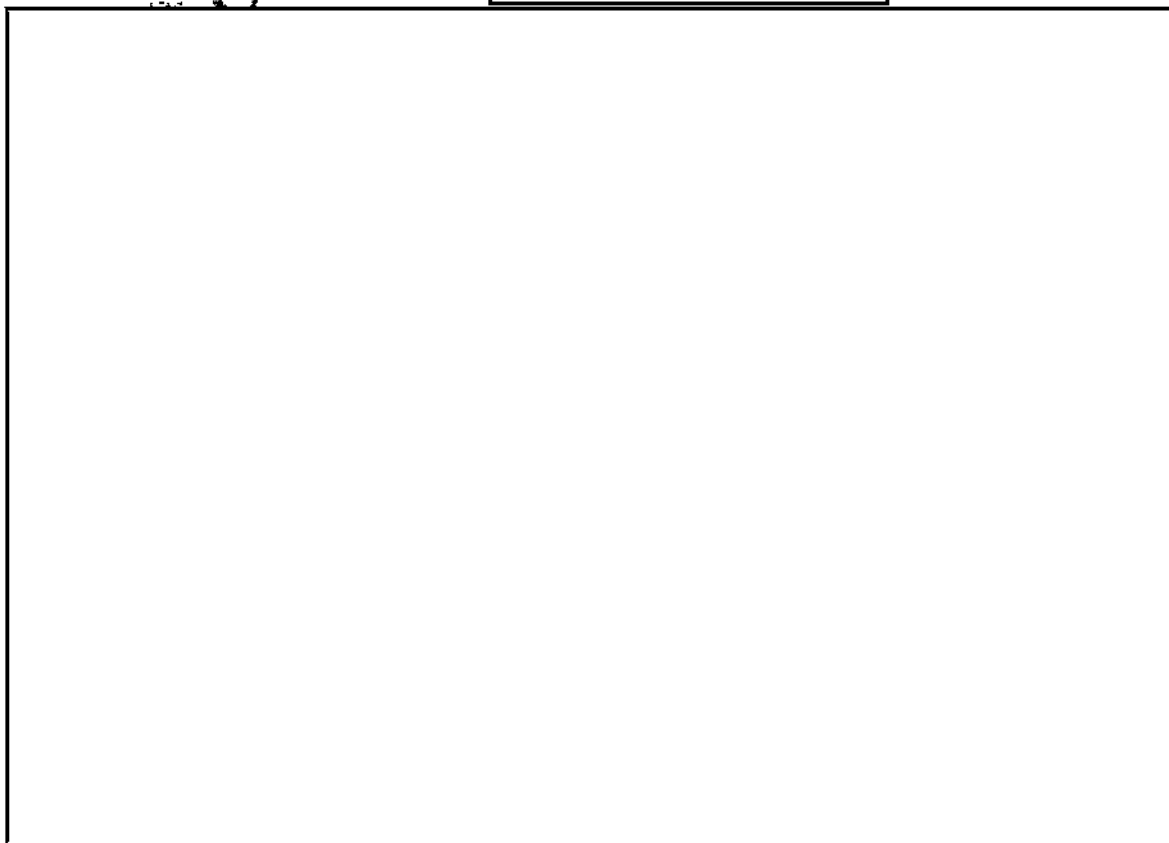
Address



b3 - 1  
b6 - 3  
b7C - 3

Google

Address



b3 - 1  
b6 - 3  
b7C - 3

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03956 6039

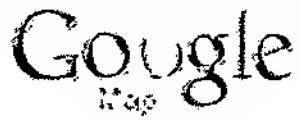
Google

Address [redacted]

b3 - 1  
b6 - 3  
b7C - 3

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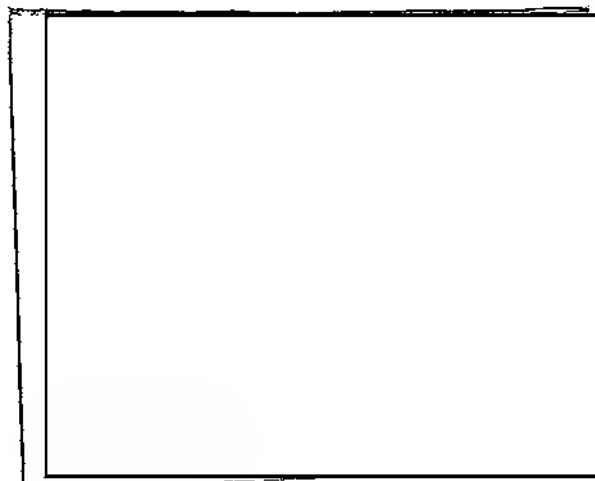
Address

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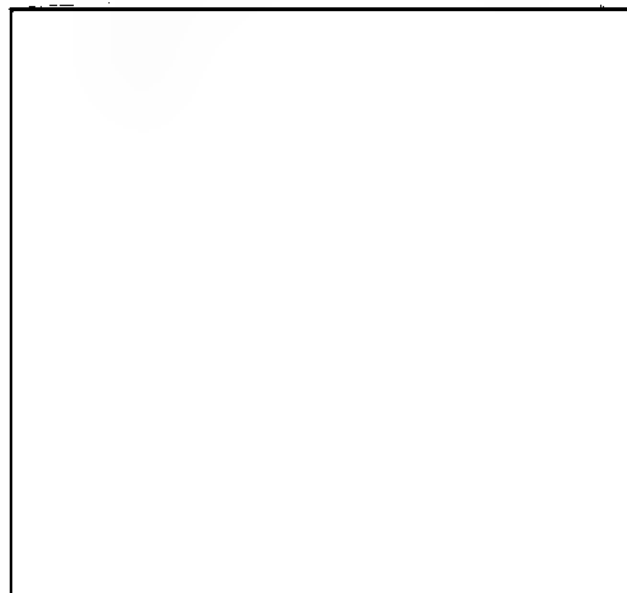
b3 - 1  
b6 - 3  
b7C - 3

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03956-6041



b3 - 1  
b6 - 3, 5  
b7C - 3, 5



b3 -1  
b6 -3  
b7C -3





Record Request  
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1  
b6 - 1, 2  
b7C - 1, 2

Address

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Social Security Number

Divers License Number

b3 - 1  
b6 - 2, 3  
b7C - 2, 3  
b7E - 7

☐ D/L Photo ☐ Other

Specific information desired

Results of check

Completed

By

on 06/11/07

03956-6103

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ ~~No~~

Receipt Given ☐ Yes ☒ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☒ ~~No~~

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on

b6 - 2  
b7C - 2

b3 - 1  
b6 - 3  
b7C - 3

03956-6122

b3 - 1

b6 - 3

b7C - 3

03956-6123



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



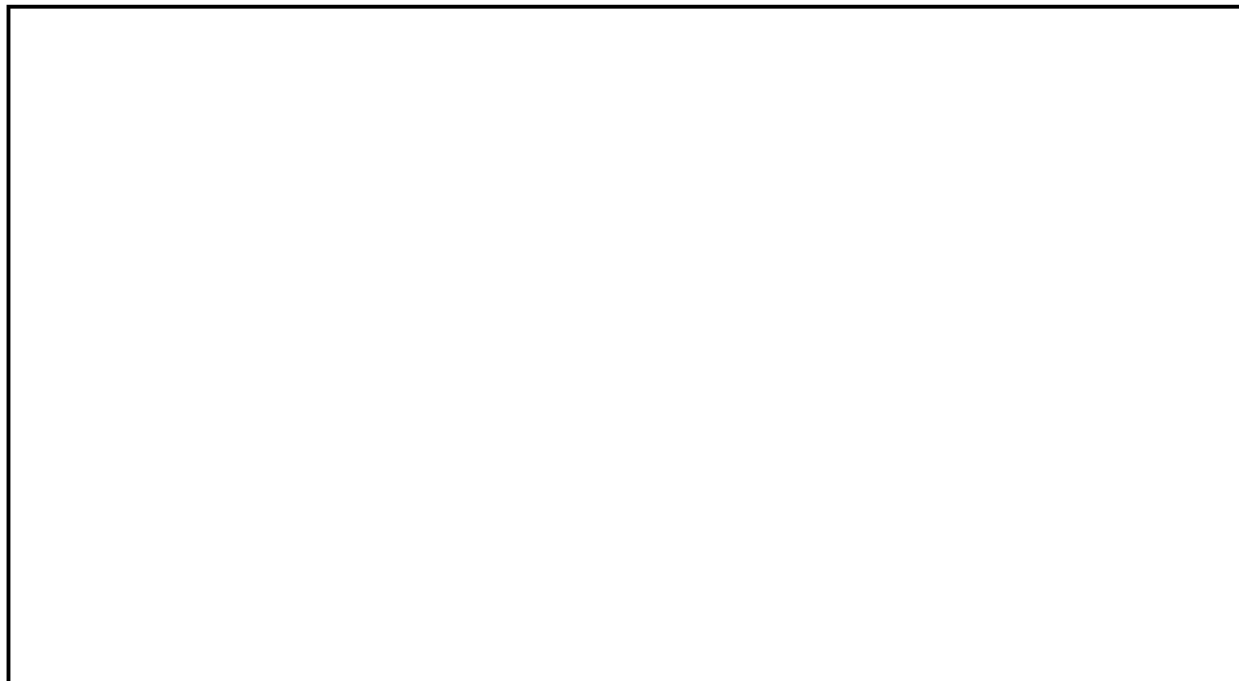
**Directions**

**Distance**

b3 - 1  
b6 - 3  
b7C - 3



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(b)(6)

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



b3 - 1

b6 - 3

b7C - 3

(b)(6)



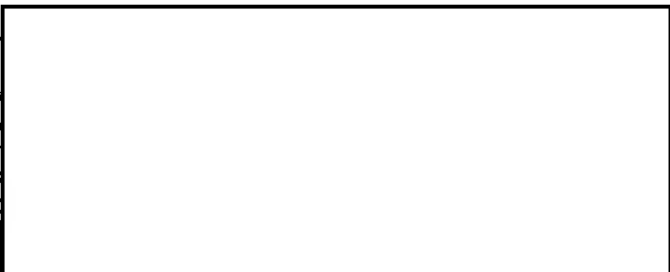
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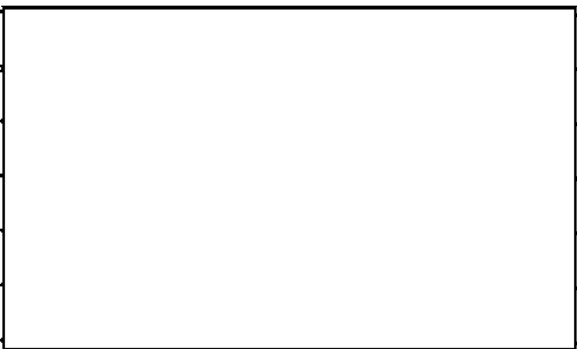
b3 - 1  
b6 - 3  
b7C - 3

cell



15

work





b3 - 1  
b6 - 3  
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 312-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on  
\_\_\_\_\_

and MySpace information

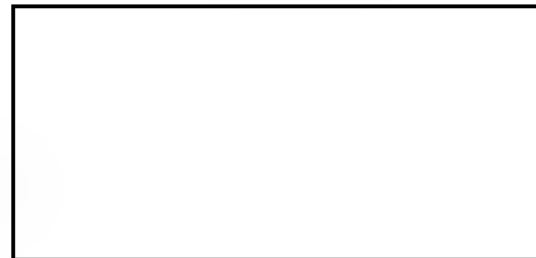
b6 - 2  
b7C - 2

b3 - 1  
b6 - 3  
b7C - 3

03956 6138



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b3 - 1  
b6 - 3  
b7C - 3

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b3 - 1  
b6 - 3  
b7C - 3

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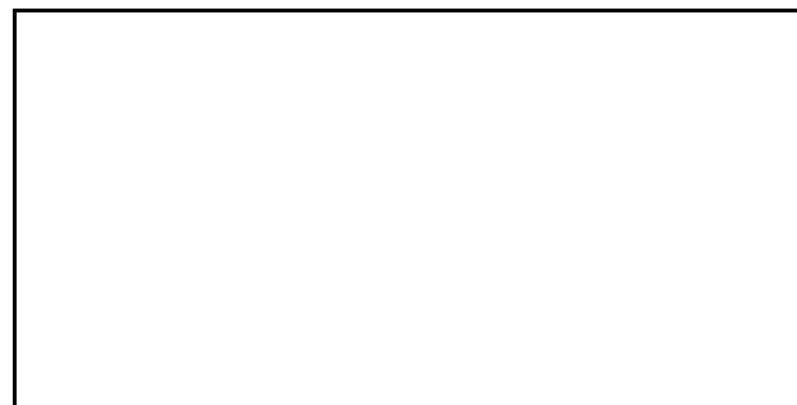
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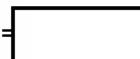


**Interests**

General

Music

03956-6141



Movies

Television

Books

Heroes

Groups:

Who I'd like to meet:

's Friend Space

[redacted] s Details

Status:

**Orientation:**

**Hometown:**

**Religion:**

**Zodiac Sign:**

**Smoke / Drink:**

**Children:**

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[redacted]

**Schools**

[redacted]

[redacted]

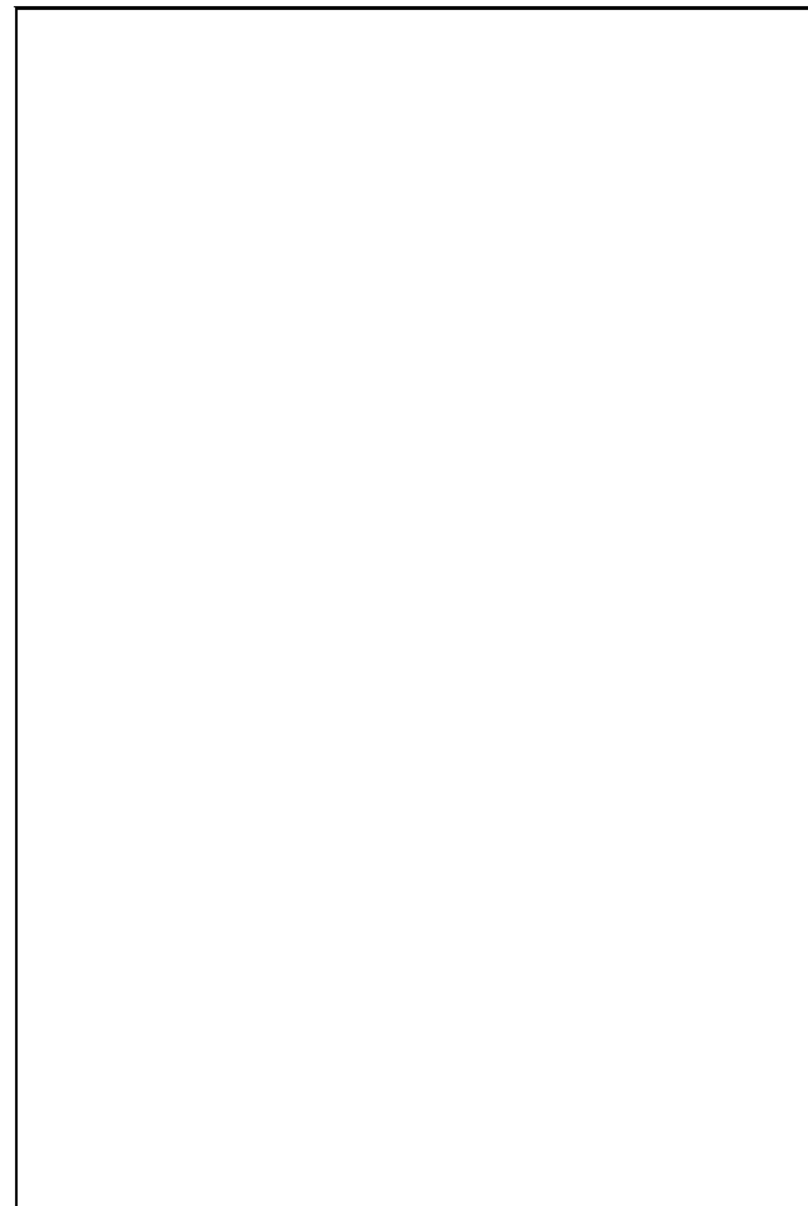
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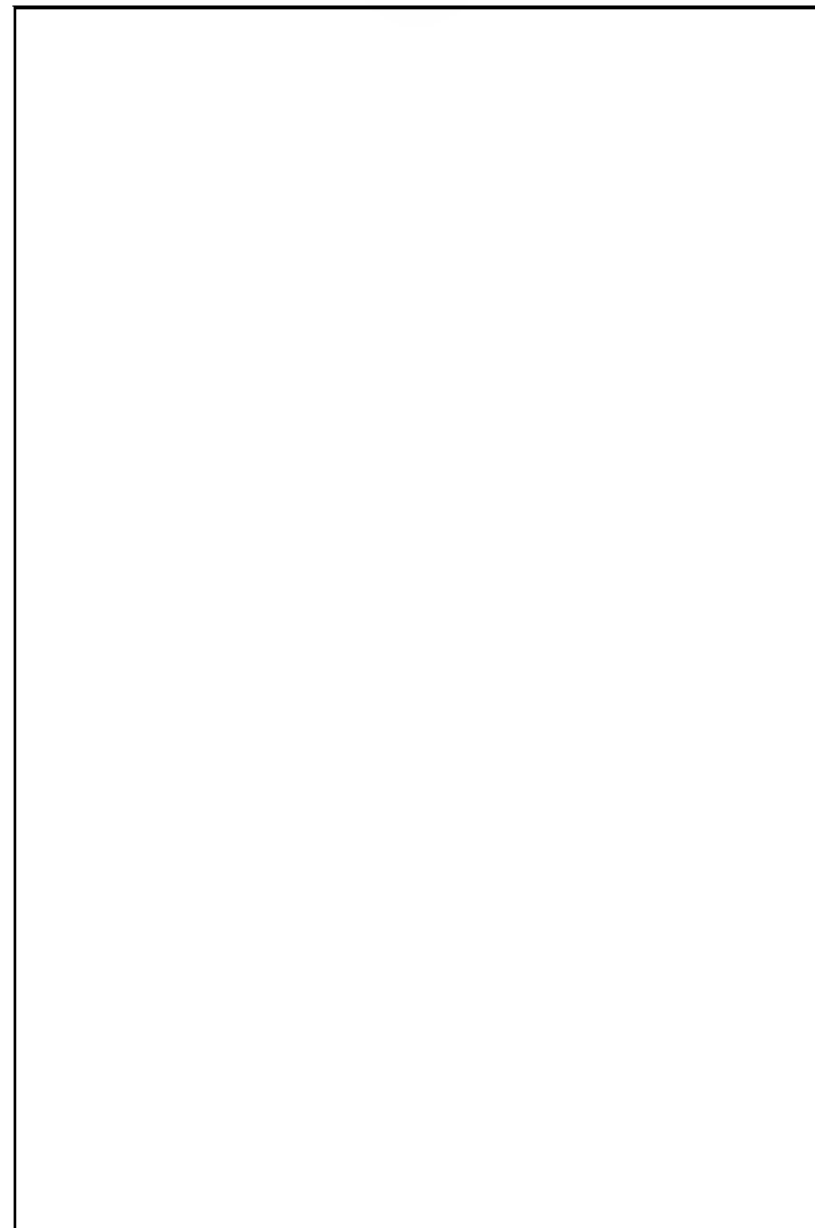
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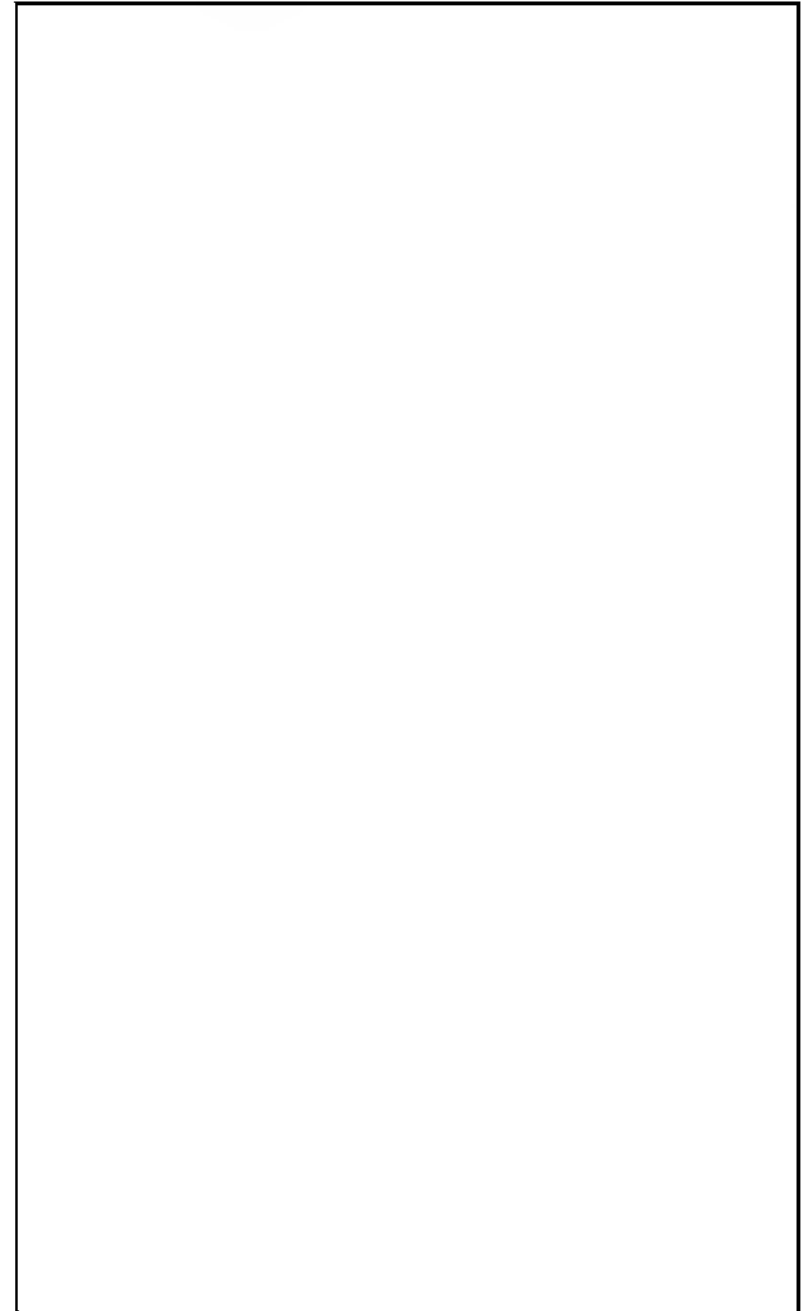
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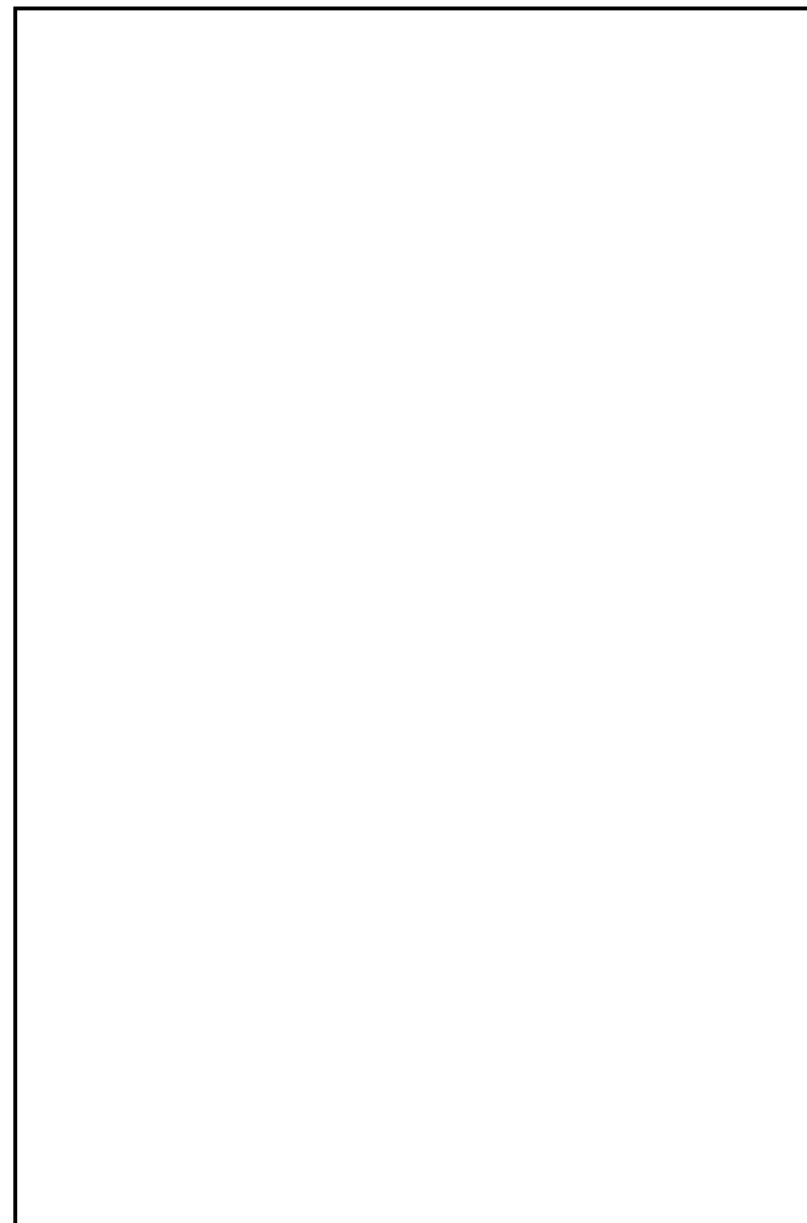
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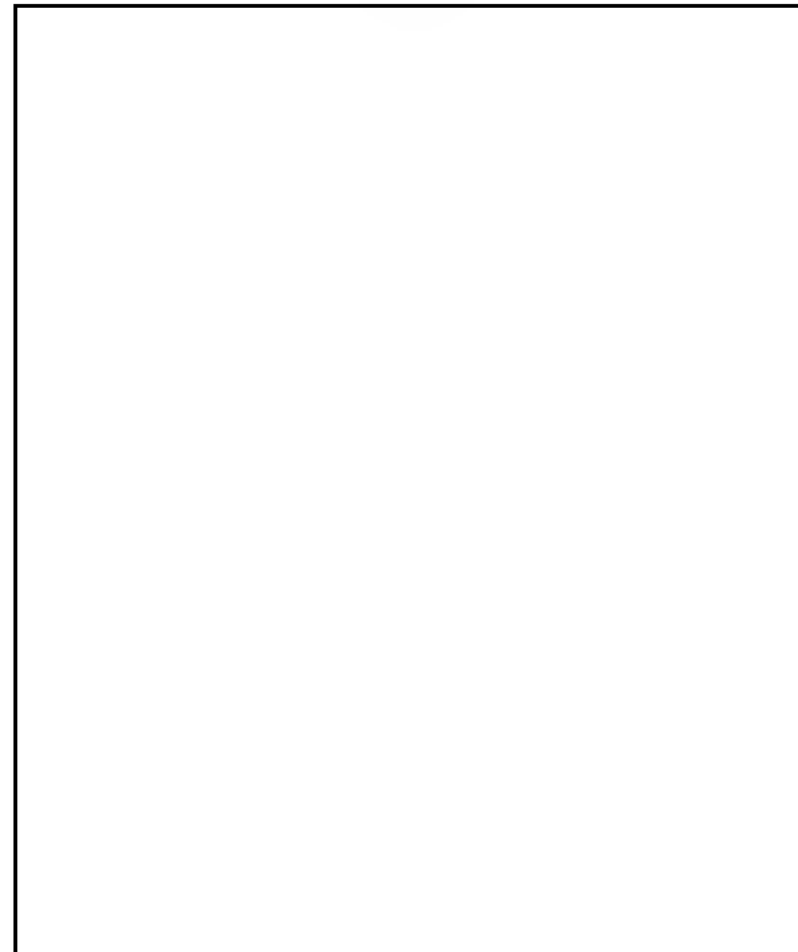


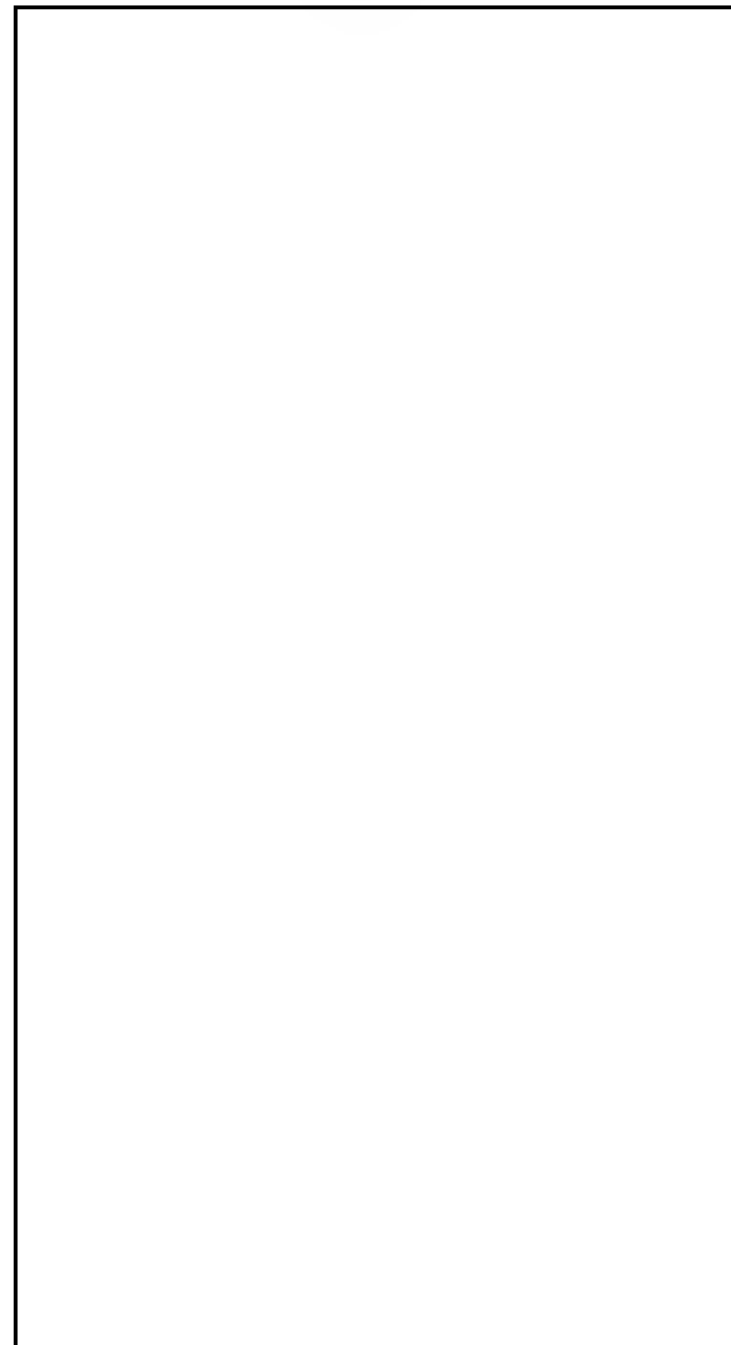


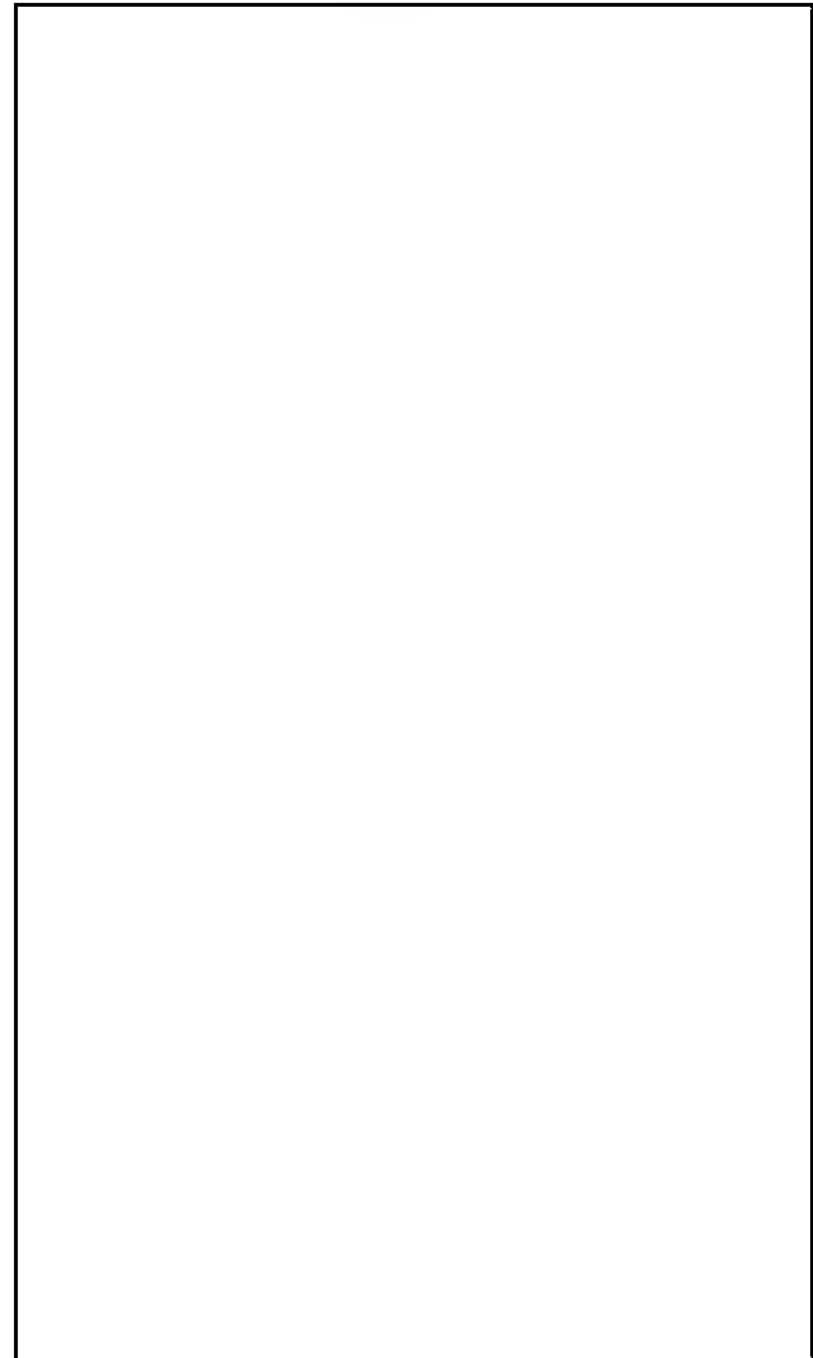




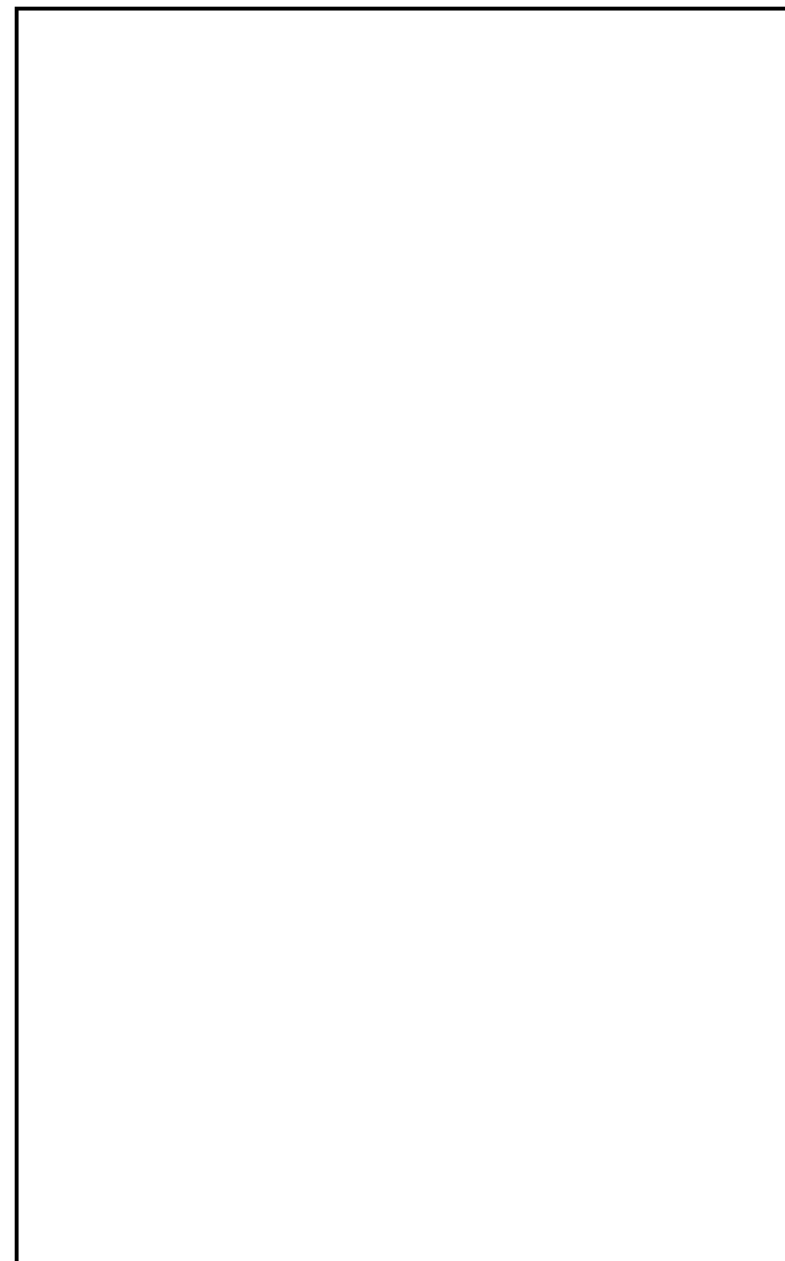




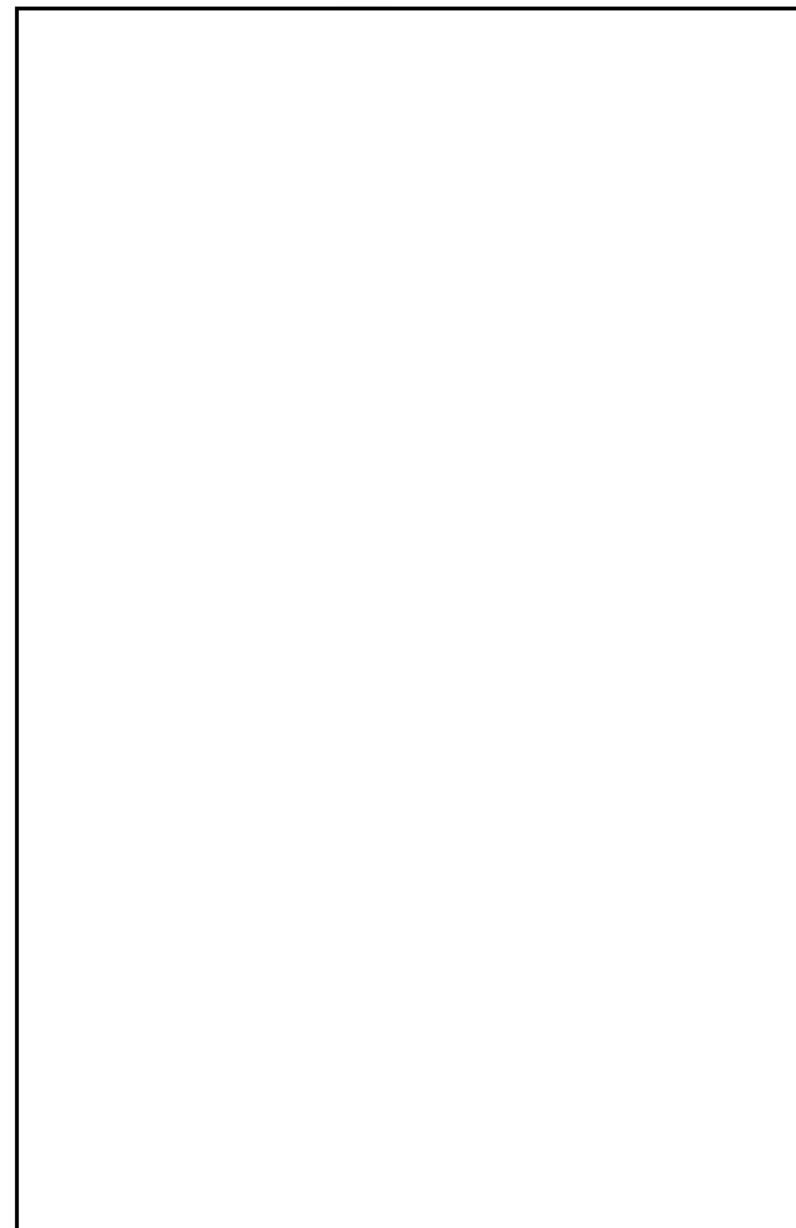


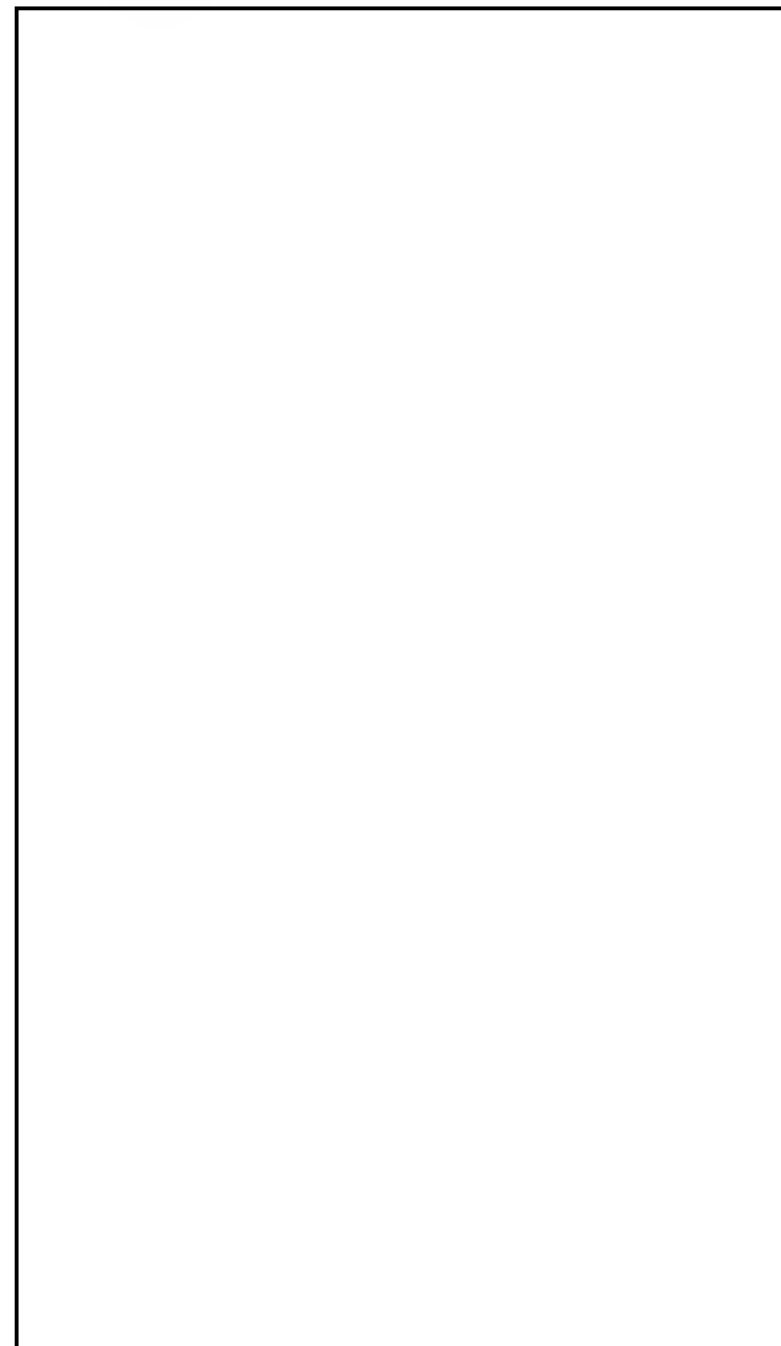


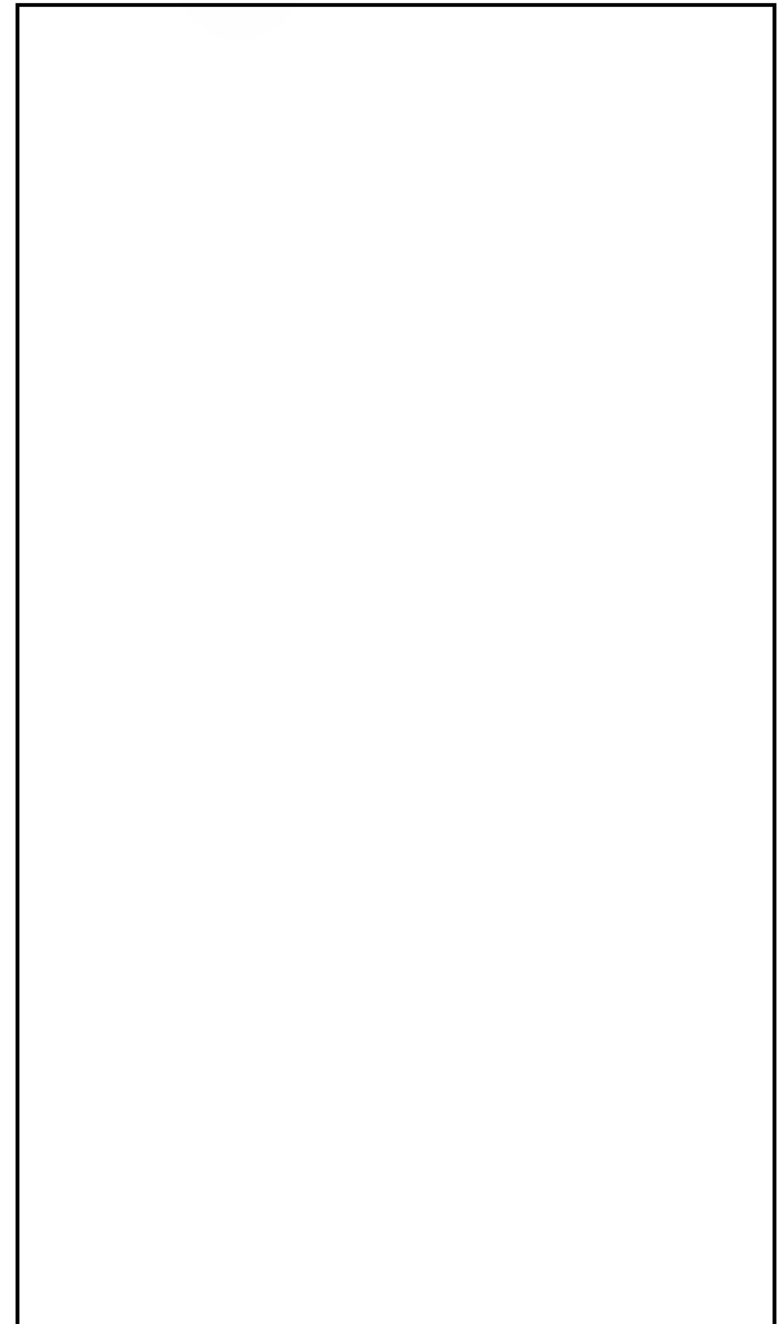
03956-6150



03956-6151









Add Con

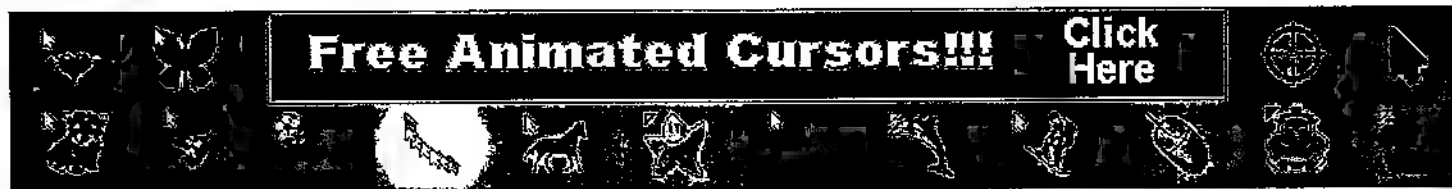
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03956-6155

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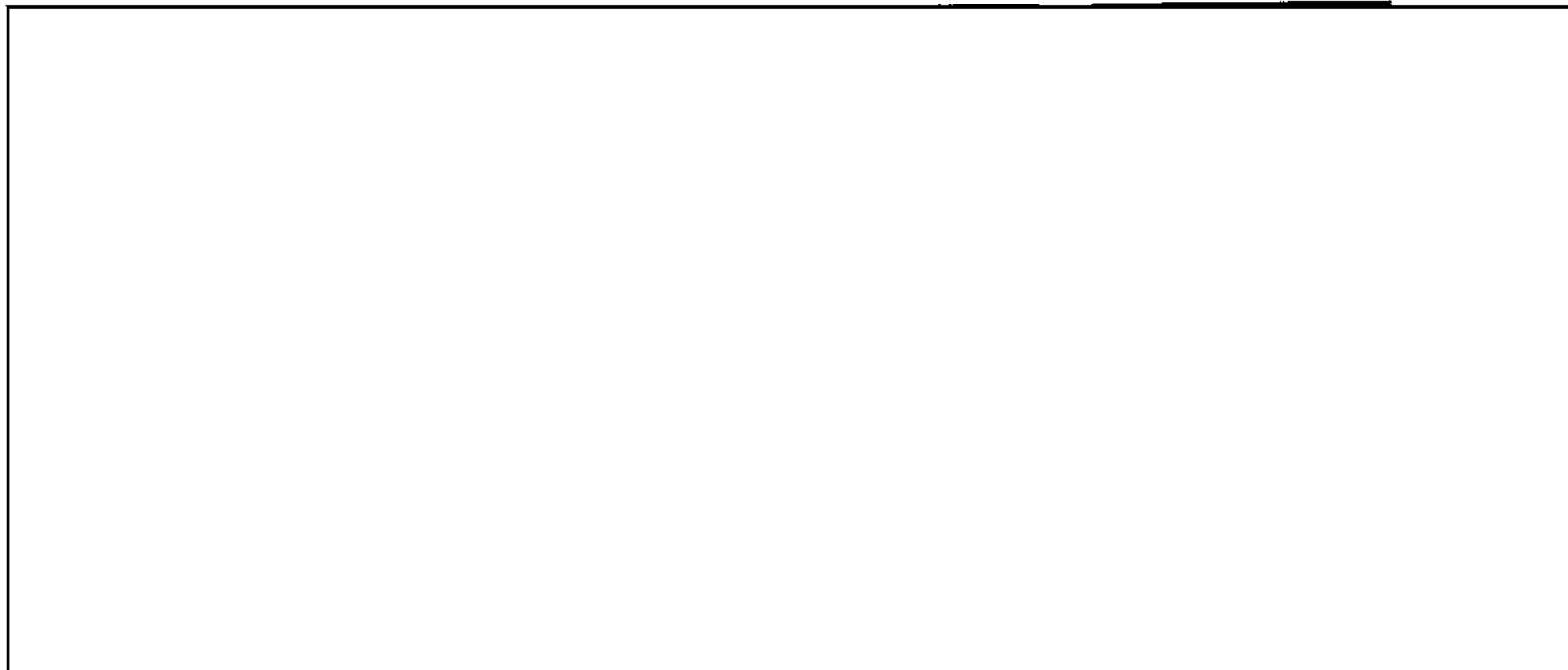
Pictures of

[Click Picture for Full View & Comments](#)

b3 - 1  
b6 - 3, 5  
b7C - 3, 5



03956-6156



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b3 - 1  
b6 - 3  
b7C - 3

03956-6158



Record Request  
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To ISS  Buded \_\_\_\_\_

Return to SA  File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1  
b6 - 2, 3  
b7C - 2, 3

Address

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date <span style="border: 1px solid black; display: inline-block; width: 200px; height: 25px;"></span>		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

b3 - 1  
b6 - 3  
b7C - 3

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

NCIC / Mapquest

b7E - 7



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**

Only text visible within note field will print.



b3 - 1  
b6 - 3  
b7C - 3

**Directions**

**Distance**



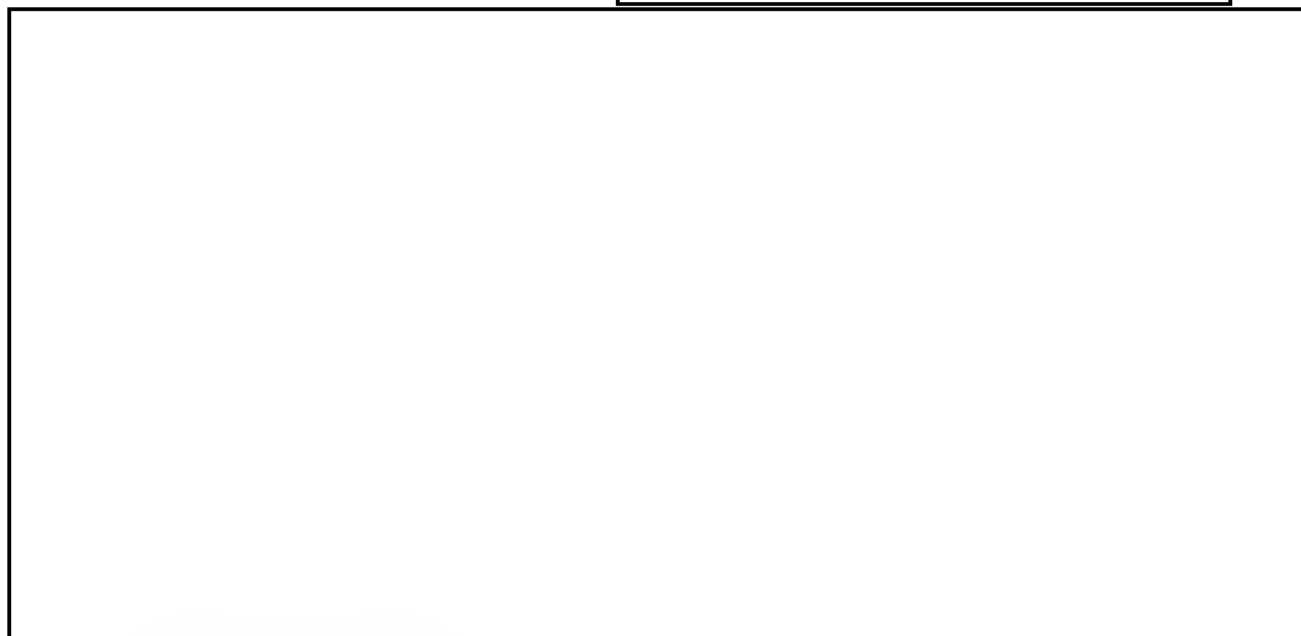
b3 - 1  
b6 - 3  
b7C - 3

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



b3 - 1  
b6 - 3  
b7C - 3

of 2

**Directions**

**Distance**

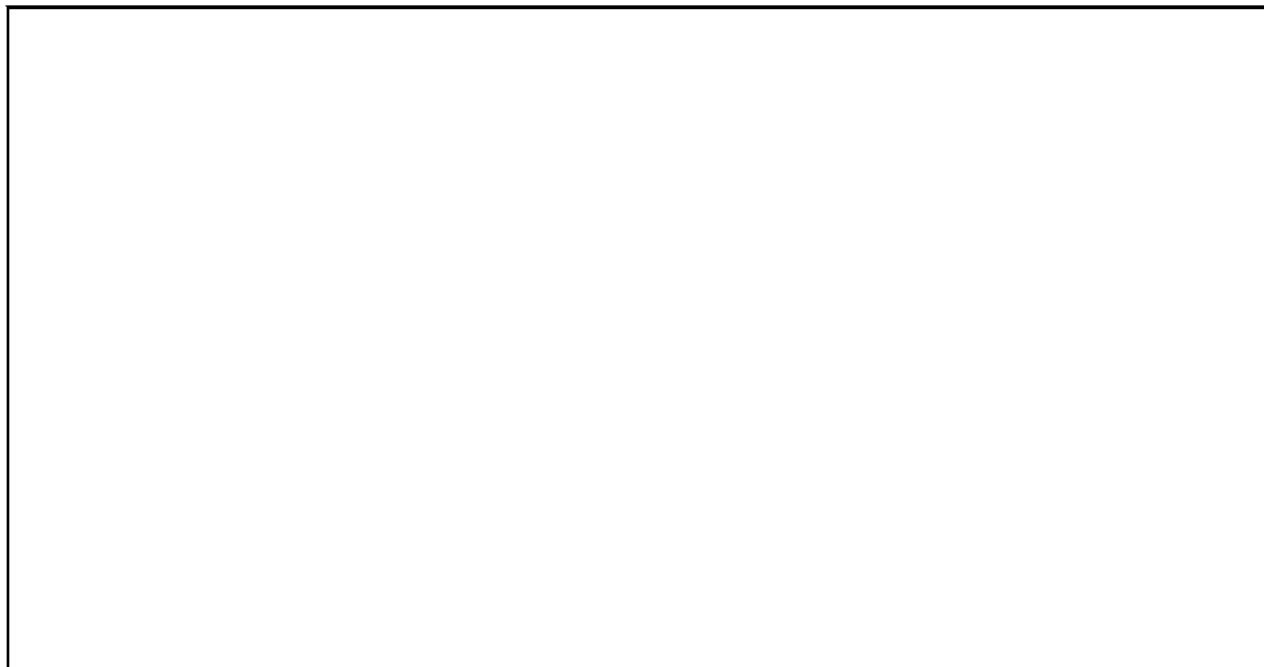
of 2



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03956 61/6





b3 - 1  
b6 - 3  
b7C - 3

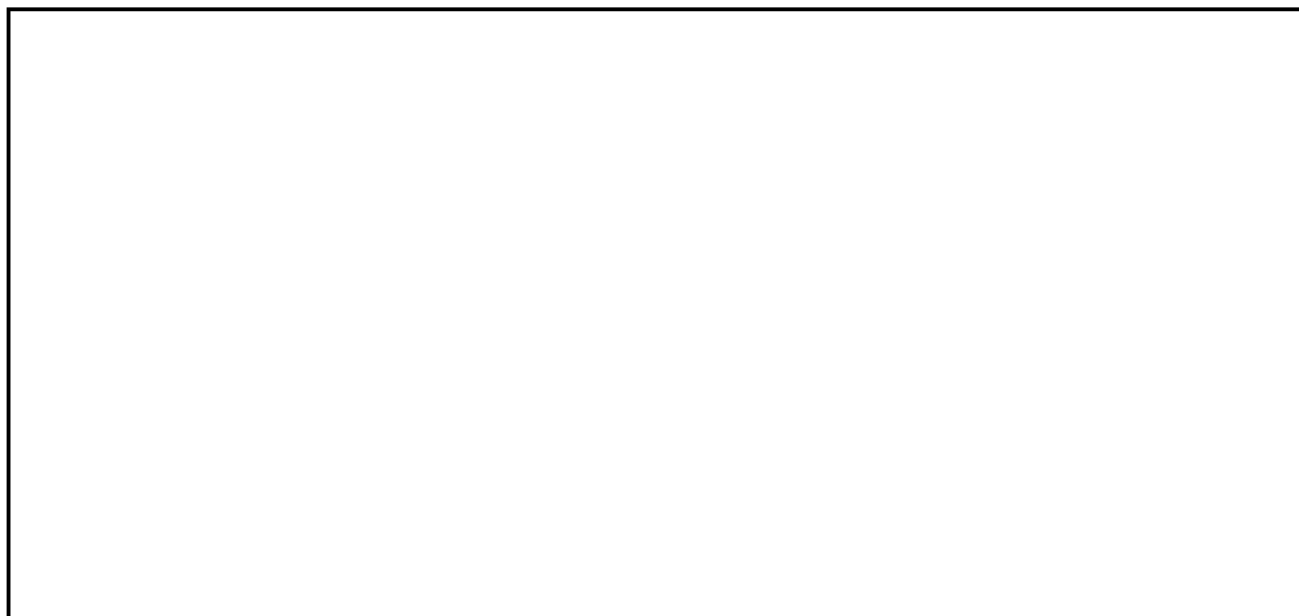
**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**

[REDACTED]



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b3 - 1  
b6 - 3  
b7C - 3

FD-340 (Rev. 4-11-03)

File Number

31E-MM-108062-1A139

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [Redacted]

b6 - 2

b7C - 2

b3 - 1

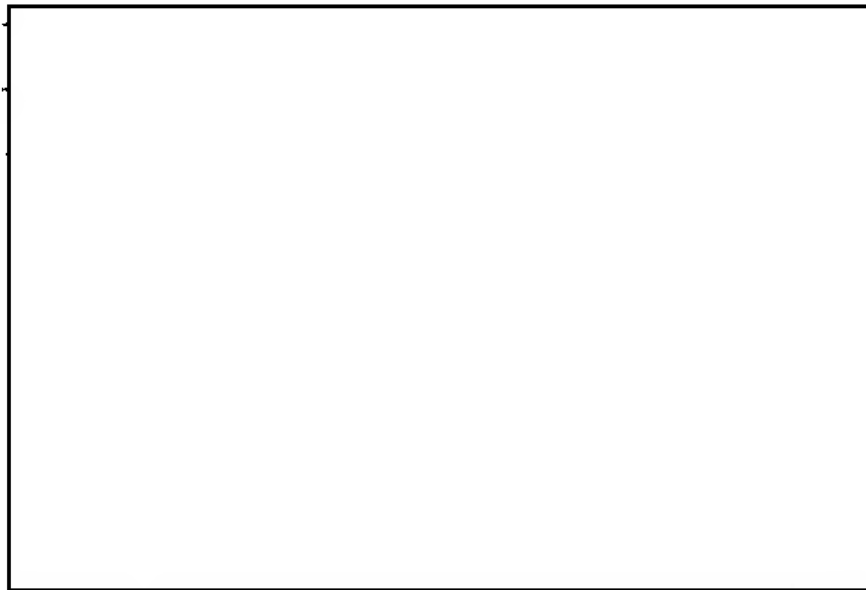
b6 - 3

b7C - 3

b3 - 1  
b6 - 3  
b7C - 3

03956-6185

9/04



b3 - 1  
b6 - 3, 5  
b7C - 3, 5




**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**

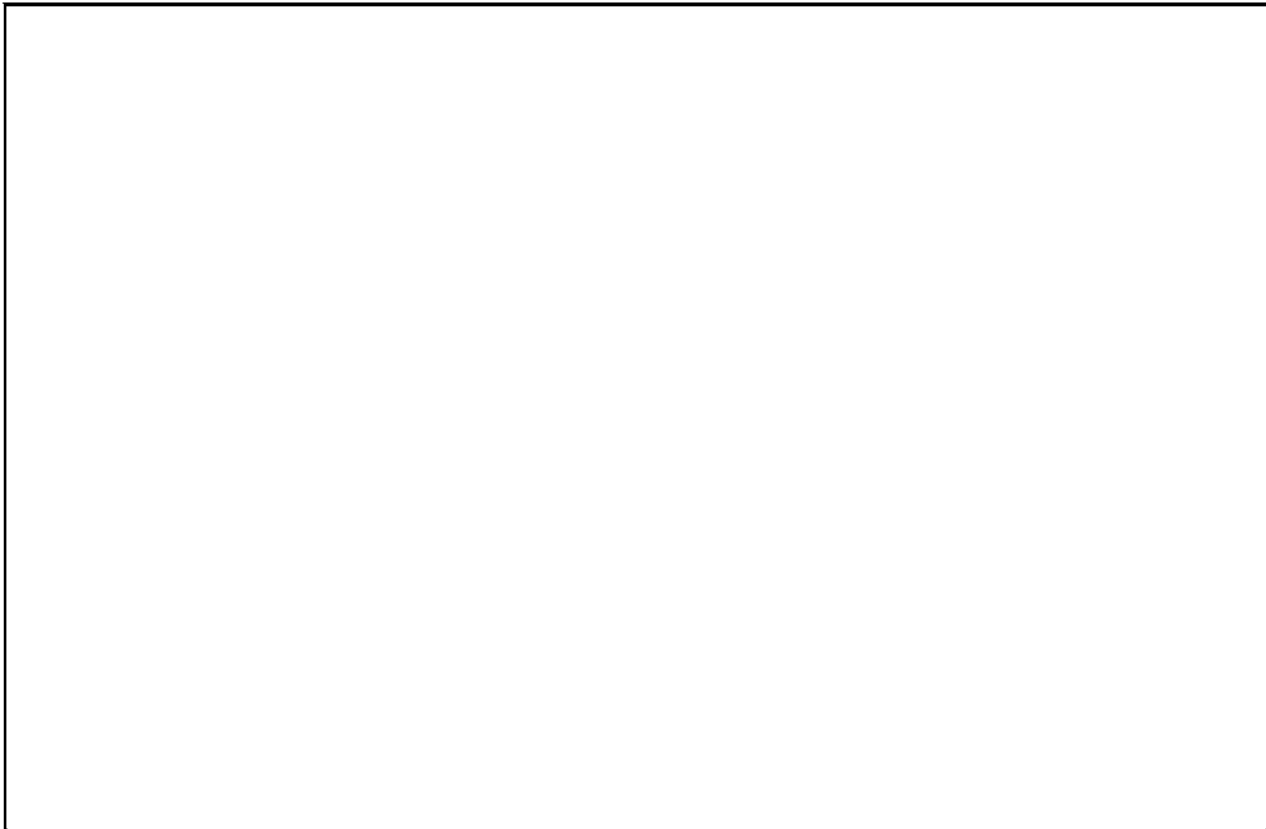


of 2

b3 - 1  
b6 - 3  
b7C - 3

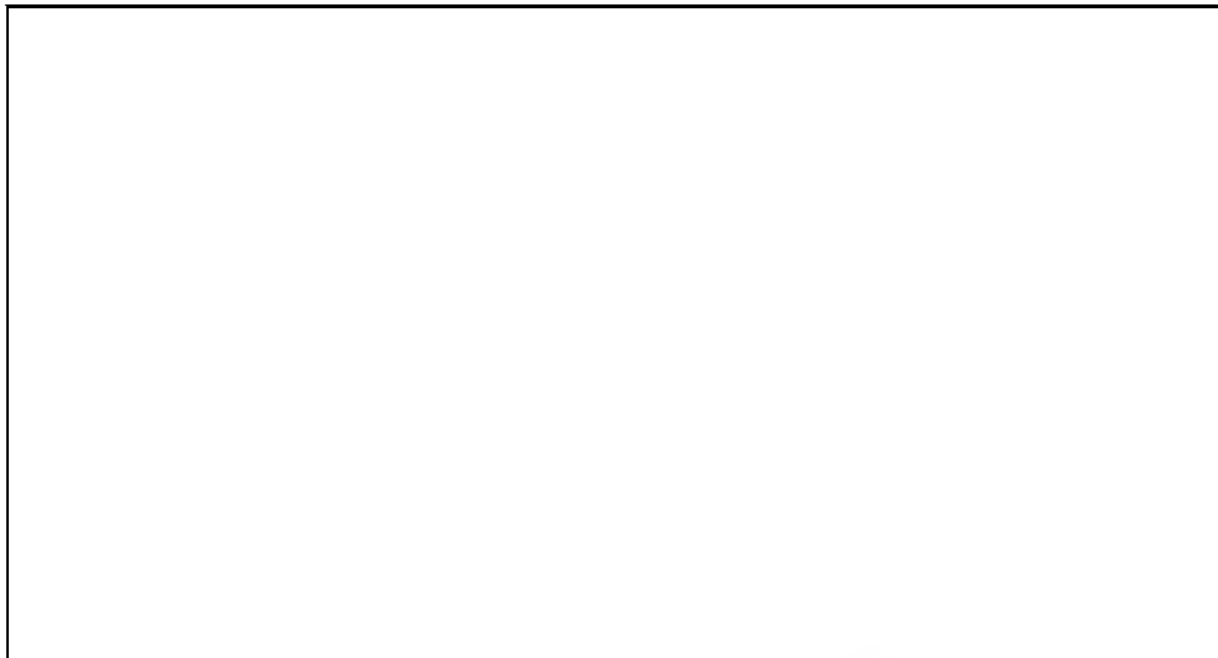
**Directions**

**Distance**



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03956-6234



**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**

b3 - 1  
b6 - 3  
b7C - 3



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